

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106641

FILED
Mar 09, 2009
Secretary of State

Entity Name: HOME THERAPY SPECIALISTS, INC.

Current Principal Place of Business:

3841 NW 5TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

4001 SPRUCE AVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

3841 NW 5TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

4001 SPRUCE AVE
WEST PALM BEACH, FL 33407

FEI Number: 20-3291063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHELEAU, KELLY
3841 N.W. 5TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROCHELEAU, KELLY
4001 SPRUCE AVE
WEST PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLY ROCHELEAU

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MPT () Delete
Name: ROCHELEAU, KELLY
Address: 3841 N.W. 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MPT (X) Change () Addition
Name: ROCHELEAU, KELLY
Address: 4001 SPRUCE AVE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY ROCHELEAU

MPT

03/09/2009

Electronic Signature of Signing Officer or Director

Date