

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118251

FILED
Jul 14, 2008
Secretary of State

Entity Name: PRO CARE HOME HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

10707 66TH STREET NORTH
SUITE B
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10707 66TH STREET NORTH
SUITE B
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-3360259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILONEO, HELEN
10707 66TH STREET N
SUITE B
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PILONEO, HELEN
8866 MERRIMOOR BLVD
SEMINOLE, FL 33777 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBBINS, CHARLES A
Address: 9841 SAGO POINT DRIVE
City-St-Zip: LARGO, FL 33777

Title: VPS () Delete
Name: PILONEO, MARICOR
Address: 9841 SAGO POINT DRIVE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBBINS, CHARLES A
Address: 299 ALPINE FALLS DR
City-St-Zip: FOLSOM, CA 95630

Title: VPS (X) Change () Addition
Name: PILONEO, MARICOR
Address: 299 ALPINE FALLS DR
City-St-Zip: FOLSOM, CA 95630

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: HELEN PILONEO

CFO

07/14/2008

Electronic Signature of Signing Officer or Director

Date