2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130321

Entity Name: HANDS ON HOME CARE, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6213 PRESIDENTIAL COURT 6213 PRESIDENTIAL COURT

SUITE C SUITE C

FT MYERS, FL 33919 FT MYERS, FL 33919 UN

Current Mailing Address: New Mailing Address:

6213 PRESIDENTIAL COURT
SUITE C
SUITE C
ST MYERS EL 33919
ST MYERS EL 33919

FT MYERS, FL 33919 FT MYERS, FL 33919 UN

FEI Number: 16-1734859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, MARK 6213 PRESIDENTIAL COURT SUITE C FT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: RODGERS, MARK

Address: 6213 PRESIDENTIAL COURT, SUITE C

City-St-Zip: FT MYERS, FL 33919 UN

Title: SD

 Name:
 TRAUPMAN, BEVERLY

 Address:
 7758 WOODLAND RUN CT.

 City-St-Zip:
 FT MYERS, FL 33912 UN

I hereby 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 all other like empowered.

SIGNATURE: MARK RODGERS PTD 04/25/2011