

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134259

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALPHA & OMEGA HOME CARE, INC.

Current Principal Place of Business:

101 32 NW 23RD ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

13546 TETHERLINE TR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 32-0161461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESNER, MARIA
13546 TETHERLINE TR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESNER, MARIA
Address: 13546 TETHERLINE TR
City-St-Zip: ORLANDO, FL 32837 US

Title: ST () Delete
Name: AVERY, ANDREA E
Address: 13599 LANNER DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: ARCHIBALD, WINSTON
Address: 10000 SHERIDON ST, BLDG #7 APT 303
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA KESNER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date