

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134259

FILED
May 23, 2011
Secretary of State

Entity Name: ALPHA & OMEGA HOME CARE, INC.

Current Principal Place of Business:

10132 NORTH WEST 23RD ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10132 NORTH WEST 23RD ST
CORAL SPRINGS, FL 33065 US

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:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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

OFFICERS AND DIRECTORS:

Title: P
Name: KESNER, MARIA
Address: 10132 NORTH WEST 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ST
Name: AVERY, ANDREA E
Address: 10132 NORTH WEST 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: ARCHIBALD, YVONNE
Address: 10000 SHERIDAN ST, BLDG #7 APT 303
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARIA KESNER

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date