

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004002

FILED
Jun 21, 2011
Secretary of State

Entity Name: TWENTYFOUR SEVEN HOME HEALTH CARE INC.

Current Principal Place of Business:

5192 10TH AVE. NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

5192 10TH AVE. NORTH
GREENACRES, FL 33463 US

Current Mailing Address:

5192 10TH AVE. NORTH
LAKE WORTH, FL 33461

New Mailing Address:

5192 10TH AVE. NORTH
GREENACRES, FL 33463 US

FEI Number: 20-4107543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, MANZOOR A
5273 CANNON WAY
WEST PALM BEACH, FL 33415 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: KHAN, MANZOOR A
Address: 5273 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V
Name: BURGOS, FATIMA
Address: 1675 W 56TH STREET #207
City-St-Zip: HIALEAH, FL 33012

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: MANZOOR A. KHAN

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date