

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005286

FILED
Apr 12, 2010
Secretary of State

Entity Name: TAMPA BAY HOME HEALTH CARE, INC.

Current Principal Place of Business:

9105 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

New Principal Place of Business:

10950 SHELDON ROAD
TAMPA, FL 33626 US

Current Mailing Address:

9105 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

New Mailing Address:

10950 SHELDON ROAD
TAMPA, FL 33626 US

FEI Number: 20-4107432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAAD, JORGE L
9105 MEMORIAL HIGHWAY
TAMPA, FL 33165 US

Name and Address of New Registered Agent:

AVILA, KATIA L
10950 SHELDON ROAD
TAMPA, FL 33626 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: KATIA AVILA

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAAD, JORGE L
Address: 10950 SHELDON ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: AVILA, KATIA
Address: 10950 SHELDON ROAD
City-St-Zip: TAMPA, FL 33626 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: KATIA AVILA

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date