

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014469

FILED
Feb 19, 2011
Secretary of State

Entity Name: CARLEEN HOME HEALTH AGENCY, INC.,

Current Principal Place of Business:

1868 NORTH UNIVERSITY DRIVE
SUITE #203
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1868 NORTH UNIVERSITY DRIVE
SUITE #203
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-4008634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOREUS, CARLEEN A
8140 NW 47 STREET
LAUDERHILL, FL 33351 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: NOREUS, CARLEEN A
Address: 8140 NW 47 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: NOREUS, ILFRIDE
Address: 8140 NW 47 STREET
City-St-Zip: LAUDERHILL, FL 33351

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: CARLEEN NOREUS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date