

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018778

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL THE BEST HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

639 EAST OCEAN AVE
SUITE 403
BOYNTON BEACH, FL 33435

New Principal Place of Business:

639 EAST OCEAN AVE
SUITE 303
BOYNTON BEACH, FL 33435

Current Mailing Address:

639 EAST OCEAN AVE
SUITE 403
BOYNTON BEACH, FL 33435

New Mailing Address:

639 EAST OCEAN AVE
SUITE 303
BOYNTON BEACH, FL 33435

FEI Number: 20-4275238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEF, DAVID
2806 NORTH 34TH AVENUE
HOLLYWOOD, FL 33021 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: D
Name: LIEF, DAVID
Address: 2806 NORTH 34TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID LIEF

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date