

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034020

FILED
Apr 02, 2012
Secretary of State

Entity Name: WEST HARBOR HOME HEALTH CARE, CORP

Current Principal Place of Business:

17283 LAKE WORTH BLVD
17283 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

17283 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

17283 LAKE WORTH BLVD
17283 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948

New Mailing Address:

17283 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 US

FEI Number: 04-3849035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, JOAQUIN E
17283 LAKE WORTH BLVD
17283 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

VENEGAS, ROZANA
17283 LAKE WORTH BLVD
PORT CHARLOTTE, FL 33948 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: ROZANA VENEGAS

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENEGAS, ROZANA
Address: 17283 LAKE WORTH BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948 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: ROZANA VENEGAS

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date