2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000048705

Entity Name: FLORIDA HOMECARE SPECIALISTS, INC

FILED Jun 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 N. OLD DIXIE HWY LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

130 N. OLD DIXIE HWY LADY LAKE, FL 32159

FEI Number: 20-4733182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCENAL, ELMER

136 N. OLD DIXIE HWY
LADY LAKE, FL 32159 US

ARCENAL, ELMER

130 N. OLD DIXIE HWY
LADY LAKE, FL 32159 US

LADY LAKE, FL 32159 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: 06/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARCENAL, ELMER Y Address: 130 N OLD DIXIE HWY City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: FORWEN, DELAROSA
Address: 134 N OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: ARTEMIO, DINAL JR Address: 134 N OLD DIXIE HWY City-St-Zip: LADY LAKE, FL 32159

Title: VP

Name: SOCRATES, FIGUERAS Address: 134 N OLD DIXIE HWY City-St-Zip: LADY LAKE, FL 32159

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: ELMERARCENAL@YAHOO.COM PRES 06/29/2010