

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000048705

FILED
Feb 03, 2012
Secretary of State

Entity Name: FLORIDA HOMECARE SPECIALISTS, INC

Current Principal Place of Business:

130 N. OLD DIXIE HWY
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

130 N. OLD DIXIE HWY
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-4733182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: DINAL, ARTEMIO JR
Address: 130 N OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: SEC
Name: DELAROSA, FORWEN
Address: 130 N OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: TREA
Name: FIGUERAS, SOCRATES
Address: 130 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: ELMER ARCENAL

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date