

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050842

Entity Name: ABERDEEN HOME CARE, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1335 ALHO DR
LANTANA, FL 33462 US

Current Mailing Address:

123 N CONGRESS AVE #324
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

123 N CONGRESS AVE
324
BOYNTON BEACH, FL 33426 US

New Mailing Address:

123 N CONGRESS AVE
324
BOYNTON BEACH, FL 33426 US

FEI Number: 57-1233677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, BARRINGTON W
Address: 1335 ALHO DR
City-St-Zip: LANTANA, FL 33462 US

Title: D () Delete
Name: MCINTOSH, SARA
Address: 1335 ALHO DR
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCINTOSH, BARRINGTON W
Address: 123 N CONGRESS AVE #324
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D (X) Change () Addition
Name: MCINTOSH, SARA
Address: 123 N CONGRESS AVE #324
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARA MCINTOSH

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date