2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054542

Entity Name: ALL FOR ONE HOME HEALTH CARE, INC.

FILED Mar 11, 2009 Secretary of State

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

2326 S. CONGRESS AVE. SUITE 2E WEST PALM BEACH, FL 33406

New Mailing Address: Current Mailing Address:

2326 S. CONGRESS AVE. SUITE 2E WEST PALM BEACH, FL 33406

FEI Number: 20-3414056 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:

BOTTS, ELIZABETH SCHOTT, ROBERT A 2326 S CONGRESS AVE 2326 S CONGRESS AVE SUITE 2E SUITE 2E WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 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: ROBERT A.SCHOTT 03/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CFO (X) Change () Addition

SCHOTT, ROBERT A JR SCHOTT, ROBERT A JR Name: Name: 4371 EMPRESS ST 4371 EMPRESS ST Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT A. SCHOTT 03/11/2009 CEO

Electronic Signature of Signing Officer or Director

Date