

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059003

FILED
Mar 11, 2010
Secretary of State

Entity Name: KELLY ELDERLY HOME CARE, INC.

Current Principal Place of Business:

16521 SW 144 COURT
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

16521 SW 144 COURT
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 56-2578290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

L & R INTERNATIONAL FIRM INC
7385 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, RACHEL K
16521 SW 144 COURT
MIAMI, FL 33177 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: RACHEL KELLY GONZALEZ

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: GONZALEZ, RACHEL K
Address: 16521 SW 144 COURT
City-St-Zip: MIAMI, FL 33177 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: RACHEL KELLY GONZALEZ

PS

03/11/2010

Electronic Signature of Signing Officer or Director

Date