

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077648

FILED
Apr 12, 2007
Secretary of State

Entity Name: BEYOND HOME CARE SERVICES, INC.

Current Principal Place of Business:

5504 NW 41ST TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

3311 GULFSTREAM PARKWAY
CAPE CORAL, FL 33993

Current Mailing Address:

5504 NW 41ST TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

3311 GULFSTREAM PARKWAY
CAPE CORAL, FL 33993 US

FEI Number: 20-4992936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWBY, LISETTE A
1724 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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: VP () Delete
Name: MAWBY, LISETTE A
Address: 1724 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P () Delete
Name: RODRIQUEZ, ARMANDO
Address: 5504 NW 41ST TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC () Delete
Name: MAWBY, CHRISTOPHER L
Address: 1724 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAWBY, LISETTE A
Address: 1724 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: RODRIGUEZ, ARMANDO
Address: 3311 GULFSTREAM PARKWAY
City-St-Zip: CAPE CORAL, FL 33993 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISETTE A MAWBY

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date