

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077648

FILED
Jul 20, 2011
Secretary of State

Entity Name: BEYOND HOME CARE SERVICES, INC.

Current Principal Place of Business:

17 NE 8TH PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

3311 GULFSTREAM PARKWAY
CAPE CORAL, FL 33993

Current Mailing Address:

17 NE 8TH PLACE
CAPE CORAL, FL 33909

New Mailing Address:

3311 GULFSTREAM PARKWAY
CAPE CORAL, FL 33993

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
2549 NW 18TH PLACE
CAPE CORAL, FL 33993 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: MAWBY, LISETTE A
Address: 2549 NW 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

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

Title: SEC
Name: MAWBY, CHRISTOPHER L
Address: 2549 NW 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: LISETTE A MAWBY

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date