

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: ALWAYS THERE HOME CARE SERVICES, INC.

Current Principal Place of Business:

8130 66TH STREET
SUITE 4
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

8130 66TH STREET
SUITE 4
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 20-5222217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTER, BENJAMIN A
669 FIRST AVENUE N
ST. PETERSBURG, FL 33701 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: PRES
Name: ROSS-KEEFE, SUSAN M PRES
Address: 8258 97TH STREET
City-St-Zip: SEMINOLE, FL 33777 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: SUSAN M. ROSS

PRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date