2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129406

Entity Name: AMERICAN HOME HEALTH AGENCY, INC.

FILED Mar 31, 2010 Secretary of State

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

5803 NW 151 ST. SUITE 201

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5803 NW 151 ST. SUITE 201 MIAMI LAKES, FL 33014

FEI Number: 43-2112347 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:

PRYCE, ANTHONY 5803 NW 151 ST. SUITE 201 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PRYCE, ANTHONY

Address: 5803 NW 151 ST., SUITE 201 City-St-Zip: MIAMI LAKES, FL 33014

Title: VD

 Name:
 VALENTINE, RANFORD

 Address:
 5803 NW 151 ST., SUITE 201

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ANTHONY PRYCE PD 03/31/2010