

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138121

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOP NOTCH HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

14187 S.W. 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13351 SW 88 TERR
UNIT F
MIAMI, FL 33186

New Mailing Address:

10375 SW 30 ST
MIAMI, FL 33165 US

FEI Number: 51-0611213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, MARILYN
10375 SW 30 ST
MIAMI, FL 33165 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: P () Delete
Name: RICARDO, MARILYN
Address: 13351 SW 88 TERR
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: MERLANO, YUDIVA
Address: 13351 SW 88 TERR
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: RICARDO, FRANK
Address: 10375 SW 30 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICARDO, MARILYN
Address: 10375 SW 30 ST
City-St-Zip: MIAMI, FL 33165 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARILYN RICARDO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date