

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144062

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRANNY'S HOME HEALTH CARE INC

Current Principal Place of Business:

3338 SW 139 CT
MIAMI, FL 33175 US

New Principal Place of Business:

9905 N.W 116 WAY
UNIT # 213
MEDLEY, FL 33178 US

Current Mailing Address:

3338 SW 139 CT
MIAMI, FL 33175 US

New Mailing Address:

9905 N.W 116 WAY
UNIT # 213
MEDLEY, FL 33178 US

FEI Number: 20-5930692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOMBINO, ALEXANDER
3338 SW 139 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BOMBINO, ALEXANDER
15275 SW 23 LN
MIAMI, FL 33185 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: ALEXANDER BOMBINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BOMBINO, ALEXANDER
Address: 3338 SW 139 CT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BOMBINO, ALEXANDER
Address: 15275 SW 23 LN
City-St-Zip: MIAMI, FL 33185 US

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: ALEXANDER BOMBINO

P.S

04/30/2008

Electronic Signature of Signing Officer or Director

Date