

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144062

FILED
Jan 08, 2009
Secretary of State

Entity Name: GRANNY'S HOME HEALTH CARE INC

Current Principal Place of Business:

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

New Principal Place of Business:

2468 SW 137 AVENUE
MAIMI, FL 33175 US

Current Mailing Address:

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

New Mailing Address:

2468 SW 137 AVENUE
MAIMI, FL 33175 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
15275 SW 23 LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BOMBINO, ALEXANDER
2468 SW 137 AVENUE
MIAMI, FL 33175 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

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BOMBINO, ALEXANDER
Address: 2468 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175 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

01/08/2009

Electronic Signature of Signing Officer or Director

Date