

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145161

FILED
May 14, 2009
Secretary of State

Entity Name: TRI'ME HOME HEALTH CARE INC.

Current Principal Place of Business:

4775 LAKE ARJARO DR.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

200 NE 28TH CT
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

4775 LAKE ARJARO DR.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

200 NE 28TH CT
BOYNTON BEACH, FL 33435 US

FEI Number: 35-2284089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, GEORGIA M
4775 LAKE ARJARO DR.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DONALDSON, GEORGIA M
200 NE 28TH CT.
BOYNTON BEACH, FL 33435 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: GEORGIA DONALDSON

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONALDSON, GEORGIA M
Address: 4775 LAKE ARJARO DR.
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONALDSON, GEORGIA M
Address: 200 NE 28TH CT.
City-St-Zip: BOYNTON BEACH, FL 33435 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: GEORGIA DONALDSON

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date