2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147350

Entity Name: HOME WITH HELP OF FLORIDA, INC.

FILED Mar 27, 2009 Secretary of State

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

200 KNUTH RD #250

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

12425 EQUINE LANE 200 KNUTH RD WELLINGTON FL 33414 #250

WELLINGTON, FL 33414 #250 BOYNTON BEACH, FL 33436

FEI Number: 20-5965180 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:

PAZ, LUIS 12425 EQUINE LANE WELLINGTON, FL 33414 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FARKAS, MICHELE
Address: 3311 N. 41ST CT

City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: PAZ_LUIS

Name: PAZ, LUIS
Address: 12425 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES (X) Change () Addition
Name: FARKAS. MICHELE

Name: FARKAS, MICHELE
Address: 200 KNUTH RD SUITE 250
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP (X) Change () Addition

Name: PAZ, LUIS

Address: 12425 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 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: LUIS PAZ VP 03/27/2009