

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147350

FILED
Apr 17, 2011
Secretary of State

Entity Name: HOME WITH HELP OF FLORIDA, INC.

Current Principal Place of Business:

200 KNUTH RD
#250
BOYNTON BEACH, FL 33436

New Principal Place of Business:

200 KNUTH ROAD, SUITE 102
BOYNTON BEACH,, FL 33436

Current Mailing Address:

200 KNUTH RD
#250
BOYNTON BEACH, FL 33436

New Mailing Address:

200 KNUTH ROAD
SUITE 102
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:

FARKAS, MICHELE
200 KNUTH RD
#250
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FARKAS, MICHELE
200 KNUTH ROAD, SUITE 102
BOYNTON BEACH,, FL 33436 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: MICHELE FARKAS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARKAS, MICHELE
Address: 200 KNUTH ROAD, SUITE 102
City-St-Zip: BOYNTON BEACH,, FL 33436

Title: VP
Name: MILTZ, MAYER
Address: 200 KNUTH ROAD, SUITE 102
City-St-Zip: BOYNTON BEACH,, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: MICHELE FARKAS

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date