

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045055

FILED
May 28, 2008
Secretary of State

Entity Name: HOUSECALLS THERAPY SERVICES, INC.

Current Principal Place of Business:

401 NW 3RD AVENUE, SUITES 1 & 2
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

401 NW 3RD AVENUE, SUITES 1 & 2
OCALA, FL 34475

New Mailing Address:

3324 W. UNIVERSITY AVENUE
#157
GAINESVILLE, FL 32607

FEI Number: 20-8813056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: PSTD () Delete
Name: HAMMOND, LESTER A III
Address: 401 NW 3RD AVENUE, SUITES 1 & 2
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESTER HAMMOND

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date