2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000049710

Entity Name: GOOD TIME HOME CARE CORP.

FILED Jun 20, 2008 Secretary of State

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

8640 SW 185TH ST CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

8640 SW 185TH ST CUTLER BAY, FL 33157

FEI Number: 20-8939180 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:

VEGA, ADRIAN JIMENEZ, MARYS N 8640 SW 185TH ST 8640 SW 185TH ST

CUTLER BAY, FL 33157 US US CUTLER BAY, FL 33157

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: MARYS N. JIMENEZ 06/20/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: (X) Change () Addition VEGA, ADRIAN Name: Name: JIMENEZ, MARYS N

8640 SW 185TH ST 8640 SW 185TH ST Address: Address: City-St-Zip: CUTLER BAY, FL 33157 City-St-Zip: CUTLER BAY, FL 33157

Title: ST (X) Delete Title: () Change () Addition

VEGA, ADRIAN Name: Name: 8640 SW 185TH ST Address: Address: CUTLER BAY, FL 33157 City-St-Zip: 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: MARYS N. JIMENEZ DPV 06/20/2008