

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000066087

FILED
Mar 12, 2012
Secretary of State

Entity Name: DPS HOME HEALTH AGENCY, INC

Current Principal Place of Business:

900 FEDERAL HIGHWAY
SUITE 102
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

900 FEDERAL HIGHWAY
SUITE 102
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-0166694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVAL, MARIE-CLAUDE
16437 80TH ST. N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LAURENT, DOROTHY A
11660 SOUTH SEA COURT
WELLINGTON, FL 33449 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: DOROTHY A LAURENT

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DORVAL, MARIE-CLAUDE
Address: 16437 80TH. ST. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: ST. JUSTE, MIREILLE J VP
Address: 16400 77TH. PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: LAURENT, DOROTHY A
Address: 11660 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 33449 US

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: DOROTHY A LAURENT

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date