

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066858

FILED
Apr 30, 2008
Secretary of State

Entity Name: ST LUCY HOME PROVIDER SERVICES, INC

Current Principal Place of Business:

18311 NW 19 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

10823 TAMiami TRAIL NORTH STE #G
NAPLES, FL 34108

Current Mailing Address:

18311 NW 19 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

10823 TAMiami TRAIL NORTH STE #G
NAPLES, FL 34108

FEI Number: 26-0328405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCARPIO, MARIA C
18311 NW 19 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ESCARPIO, MARIA C
10823 TAMiami TRAIL NORTH STE #G
NAPLES, FL 34108 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCARPIO, MARIA C
Address: 2820 SW 10 CT
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: RODRIGUEZ, MINERVA
Address: 18311 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA C ESCARPIO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date