

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080208

FILED
Apr 27, 2009
Secretary of State

Entity Name: REAL SOLUTIONS HOME HEALTH CARE, INC.

Current Principal Place of Business:

948 BANYAN DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

2385 N W EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

948 BANYAN DR.
DELRAY BEACH, FL 33483

New Mailing Address:

2385 N W EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

FEI Number: 26-0529607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, JAMES A
948 BANYAN DR.
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METZ, JAMES A
Address: 948 BANYAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: METZ, JAMES A
Address: 948 BANYAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Change (X) Addition
Name: RESNICK, BARRY A
Address: 5593 LAKEVIEW MEWS DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: BARRY RESNICK

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date