2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 06, 2010
Secretary of State

DOCUMENT# P07000080208

Entity Name: REAL SOLUTIONS HOME HEALTH CARE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:	PRES
Name:	METZ, JAMES A
Address:	948 BANYAN DR.
City-St-Zip:	DELRAY BEACH, FL 33483

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

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: JAMES METZ PRES 08/06/2010
Electronic Signature of Signing Officer or Director Date