

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084677

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE ROSES' HOME HEALTHCARE, INC.

Current Principal Place of Business:

13059 HIGHLAND GLEN WAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

10175 FORTUNE PARKWAY
STE 803
JACKSONVILLE, FL 32256

Current Mailing Address:

13059 HIGHLAND GLEN WAY
JACKSONVILLE, FL 32224

New Mailing Address:

10175 FORTUNE PARKWAY
STE 803
JACKSONVILLE, FL 32256

FEI Number: 26-0637339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD SUITE 201
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LERUM, ROSARIO F
Address: 13059 HIGHLAND GLEN WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: SMITH, ROSANNA L
Address: 13128 QUINCY BAY DR
City-St-Zip: JACKSONVILLE, FL 32224

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: ROSARIO F. LERUM

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date