

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084677

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE ROSES' HOME HEALTHCARE, INC.

Current Principal Place of Business:

8825 PERIMETER PARK BLVD, STE 402
JACKSONVILLE, FL 32216

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE # 603
JACKSONVILLE, FL 32224

Current Mailing Address:

8825 PERIMETER PARK BLVD, STE 402
JACKSONVILLE, FL 32216

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE # 603
JACKSONVILLE, FL 32224

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:

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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LERUM, ROSARIO F TREASUR
Address: 13059 HIGHLAND GLEN WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V.P.
Name: HILL, ROSABEL L SEC.
Address: 1693 TIMBER CROSSING LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: ROSABEL L. HILL

V.P.

01/06/2011

Electronic Signature of Signing Officer or Director

Date