

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107003

FILED
Feb 21, 2012
Secretary of State

Entity Name: TIMELESS HOME CARE, INC.

Current Principal Place of Business:

2057 COOLIDGE STREET SUITE#220
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
SUITE B
HALLANDALE, FL 33009 US

Current Mailing Address:

2057 COOLIDGE STREET SUITE#220
HOLLYWOOD, FL 33020 US

New Mailing Address:

425 NORTH FEDERAL HIGHWAY
SUITE B
HALLANDALE, FL 33009 US

FEI Number: 38-3766725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIN, GREGG
9344 BAY DRIVE
SURFSIDE, FL 33154 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: DPST
Name: COVIN, GREGG
Address: 9344 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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: GREGG COVIN

DPST

02/21/2012

Electronic Signature of Signing Officer or Director

Date