

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111924

FILED  
Apr 15, 2012  
Secretary of State

Entity Name: PROVIDIA HOME CARE CORP.

## Current Principal Place of Business:

5272 SUMMERLIN COMMONS WAY  
SUITE 602  
FORT MYERS, FL 33907 US

## New Principal Place of Business:

5292 SUMMERLIN COMMONS WAY  
SUITE 1102  
FORT MYERS, FL 33907 US

## Current Mailing Address:

5272 SUMMERLIN COMMONS WAY  
SUITE 602  
FORT MYERS, FL 33907 US

## New Mailing Address:

5292 SUMMERLIN COMMONS WAY  
SUITE 1102  
FORT MYERS, FL 33907 US

FEI Number: 35-2310899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLEY, CHRISTOPHER  
6330 MANOR LANE  
SUITE 202  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MELLEY, CHRISTOPHER  
5292 SUMMERLIN COMMONS WAY  
SUITE 1102  
FORT MYERS, FL 33907 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:

04/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MELLEY, CHRISTOPHER  
Address: 5292 SUMMERLIN COMMONS WAY SUITE 1102  
City-St-Zip: FORT MYERS, FL 33907 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: CHRISTOPHER MELLEY

PD

04/15/2012

Electronic Signature of Signing Officer or Director

Date