

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132471

FILED
May 20, 2009
Secretary of State

Entity Name: HOME CARE X-RAY SERVICES, INC.

Current Principal Place of Business:

515 BAYSIDE WAY
NOKOMIS, FL 34275 US

New Principal Place of Business:

266 TAMIAMI TRAIL S
VENICE, FL 34285 US

Current Mailing Address:

PO BOX 4992
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, STEVEN
515 BAYSIDE WAY
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

COLON, STEVEN
266 TAMIAMI TRAIL
VENICE, FL 34285 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: STEVEN COLON

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, STEVEN
Address: 515 BAYSIDE WAY
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLON, STEVEN
Address: 266 TAMIAMI TRAIL S
City-St-Zip: VENICE, FL 34285 US

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: STEVEN COLON

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date