

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011666

FILED
Feb 23, 2011
Secretary of State

Entity Name: SUNNY LAKES HOME HEALTH CARE, INC.

Current Principal Place of Business:

6175 NW 153 STREET
224
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153RD STREET
224
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153 STREET
224
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-2123034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRATS, LISSETTE
6175 NW 153 STREET
224
MIAMI LAKES, FL 33014 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: P
Name: PRATS, LISSETTE
Address: 6823 LOCHNESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: LISSETTE PRATS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date