

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018666

FILED
Mar 13, 2012
Secretary of State

Entity Name: CHOICE MATTERS HOME HEALTHCARE, INC.

Current Principal Place of Business:

CLAUDIA CHARLES
10151 DEERWOOD PARK BLVD B-200 STE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 200, STE 250
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2006448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CLAUDIA
525 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CHARLES, CLAUDIA
10151 DEERWOOD PARK BLVD
BLDG 200, STE 250
JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHARLES, CLAUDIA
Address: 10151 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

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: CLAUDIA CHARLES

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date