

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021758

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRI STAR HOME CARE INC.

Current Principal Place of Business:

2787 EAST OAKLAND PARK BLVD.
216
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

3500 N STATE ROAD 7
439
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

2787 EAST OAKLAND PARK BLVD.
216
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3500 N STATE ROAD 7
439
LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-2175242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRA, MARIA
724 SOUTHWEST 5TH COURT
HALLENDALE, FL 33009 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: PRES
Name: DUPONTY, GARY
Address: 7383 CYPRESS DRIVE
City-St-Zip: MARGTE, FL 33063 US

Title: T
Name: DUPONTY, GARY
Address: 7383 CYPRESS DRIVE
City-St-Zip: MARGTE, FL 33063

Title: SECR
Name: MERRA, MARIA
Address: 724 SOUTHWEST 5TH COURT
City-St-Zip: HALLENDALE, FL 33009 US

Title: ADM
Name: MERRA, MARIA
Address: 724 SOUTHWEST 5TH COURT
City-St-Zip: HALLENDALE, FL 33009 US

Title: CFO
Name: DUPONTY, GARY E SR.
Address: 7383 CYPRESS DR.
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: SCOTT, GARRITY
Address: 7380 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33314

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: GARY DUPONTY SR.

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date