

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045298

FILED
Mar 08, 2010
Secretary of State

Entity Name: B & B HOME HEALTH SERVICES INC

Current Principal Place of Business:

19620 PINES BLVD.
SUITE 217-10
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2450 HOLLYWOOD BLVD.
SUITE 502
HOLLYWOOD, FL 33020

Current Mailing Address:

19620 PINES BLVD.
SUITE 217-10
PEMBROKE PINES, FL 33029

New Mailing Address:

2450 HOLLYWOOD BLVD.
SUITE 502
HOLLYWOOD, FL 33020

FEI Number: 26-2561285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBALCABA, CARMELA G
19620 PINES BLVD., SUITE 217-10
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RUBALCABA, CARMELA G
2450 HOLLYWOOD BLVD., SUITE 502
HOLLYWOOD, FL 33020 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:

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUBALCABA, CARMELA G
Address: 2450 HOLLYWOOD BLVD., SUITE 502
City-St-Zip: HOLLYWOOD, FL 33020

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: CARMELA RUBALCABA

MGRM

03/08/2010

Electronic Signature of Signing Officer or Director

Date