2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052845

Entity Name: CERTIFIED HOMECARE MANAGEMENT INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 CAMINO GARDENS BLVD 104

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

350 CAMINO GARDENS BLVD 104 BOCA RATON, FL 33432

FEI Number: 26-4235368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIBLOOM FINANCIAL SERVICES CORPORATION
265 S FEDERAL HIGHWAY
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265 S FEDERAL HIGHWAY
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265 S FEDERAL HIGHWAY
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266 S FEDERAL HIGHWAY
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267 S FEDERAL HIGHWAY
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268 S FEDERAL HIGHWAY
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269 S FEDERAL HIGHWAY
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269 S FEDERAL HIGHWAY
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269 S FEDERAL HIGHWAY
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260 S FEDERAL

DANIA BEACH, FL 33004 US FORT LAUDERDALE, FL 33312 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: JENNIFER WHARTON 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHARTON, ERNEST B

Address: 350 CAMINO GARDENS BLVD SUITE 104

City-St-Zip: BOCA RATON, FL 33432 US

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: ERNEST WHARTON P 04/30/2012