

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071996

FILED
Feb 22, 2010
Secretary of State

Entity Name: ALL ABOUT YOU HOME CARE, INC.

Current Principal Place of Business:

711 N PARK RD, STE A
PLANT CITY, FL 33563 US

New Principal Place of Business:

711 N PARK RD
SUITE A
PLANT CITY, FL 33563 US

Current Mailing Address:

1606 S GOLFVIEW DR.
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 26-3095800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DEBRA L
1606 S. GOLFVIEW DR.
PLANT CITY, FL 33566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, DEBRA L
Address: 1606 S. GOLFVIEW DR.
City-St-Zip: PLANT CITY, FL 33566 US

Title: SEC
Name: SUAREZ, FAUSTO
Address: 1606 S. GOLFVIEW DR.
City-St-Zip: PLANT CITY, FL 33566 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: FAUSTO SUAREZ

SEC

02/22/2010

Electronic Signature of Signing Officer or Director

Date