

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096551

FILED
Feb 21, 2011
Secretary of State

Entity Name: EMERALD HOME HEALTH CARE, INC.

Current Principal Place of Business:

3923 LAKE WORTH ROAD
112
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3923 LAKE WORTH ROAD
112
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-3613018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPRING, WENDY
103 WOODLAND ROAD
PALM SPRINGS, FL 33461 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: PD
Name: SPRING, WENDY
Address: 103 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP
Name: WATSON, SANDRA
Address: 1174 WILLOW ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S/T
Name: SCHACK, PATRICIA
Address: 104 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461 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: WENDY SPRING

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date