

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006853

FILED
Aug 11, 2011
Secretary of State

Entity Name: CARE TOUCH HOME CARE, INC.

Current Principal Place of Business:

9297 OLMSTEAD DRIVE
LAKEWORTH, FL 33467 US

New Principal Place of Business:

7556 LAKEWORTH ROAD
SUITE 102
LAKEWORTH, FL 33467 US

Current Mailing Address:

9297 OLMSTEAD DRIVE
LAKEWORTH, FL 33467 US

New Mailing Address:

7556 LAKEWORTH ROAD
SUITE 102
LAKEWORTH, FL 33467 US

FEI Number: 26-4104069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, RAHUL
9297 OLMSTEAD DRIVE
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

KAPOOR, RAHUL
7556 LAKEWORTH ROAD
SUITE 102
LAKEWORTH, FL 33467 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: RAHUL KAPOOR

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KAPOOR, RAHUL
Address: 9297 OLMSTEAD DRIVE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: VP,S
Name: KAPOOR, SUMAN
Address: 9297 OLMSTEAD DRIVE
City-St-Zip: LAKEWORTH, FL 33467 FL

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: RAHUL KAPOOR

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date