

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009792

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOVING TOUCH HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

2521 NE 11TH PLACE
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

2521 NE 11TH PLACE
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 26-4162251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, SHERITE S
2521 NE 11TH PLACE
GAINESVILLE, FL 32641 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: CEOP
Name: THOMAS, SHERITE S
Address: 2521 NE 11TH PLACE
City-St-Zip: GAINESVILLE, FL 32641

Title: ST
Name: CAVE, LATWANDA S
Address: 612 MARION OAKS TRAIL
City-St-Zip: OCALA, FL 34473

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: SHERITE S. THOMAS

CEOP

04/30/2011

Electronic Signature of Signing Officer or Director

Date