

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026291

FILED
Jan 26, 2011
Secretary of State

Entity Name: SUNSHINE STATE HOME HEALTH CARE INC

Current Principal Place of Business:

101B GARLAND CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

101B GARLAND CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-4619091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFGREN, ANNA
101 GARLAND CIRCLE
PALM HARBOR, FL 34683 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: P
Name: LOFGREN, ANNA
Address: 101 GARLAND CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: LOFGREN, CHRISTOPHER
Address: 101 GARLAND CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: ANNA LOFGREN

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date