

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027533

FILED
May 01, 2010
Secretary of State

Entity Name: ARDENT HOME CARE, INC.

Current Principal Place of Business:

1601 SOUTH OCEAN DRIVE
SUITE 706
HOLLYWOOD, FL 33019

New Principal Place of Business:

123 NW 13TH STREET
SUITE 304-14
BOCA RATON, FL 33432

Current Mailing Address:

1601 SOUTH OCEAN DRIVE
SUITE 706
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-4537606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERKHOGLAZ, ELLA
1601 SOUTH OCEAN DRIVE
SUITE 706
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VERKHOGLAZ, ELLA
Address: 1601 SOUTH OCEAN DRIVE, SUITE 706
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SARMAITYTE, RENATA
Address: 2780 NE 183RD STREET, SUITE 1511
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: JOSEPH, ARBIT
Address: 1601 SOUTH OCEAN DRIVE, SUITE 306
City-St-Zip: HOLLYWOOD, FL 33019

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: RENATA SARMAITYTE

MISS

05/01/2010

Electronic Signature of Signing Officer or Director

Date