

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032818

FILED
Apr 11, 2011
Secretary of State

Entity Name: AT YOUR SERVICE HOME CARE INC.

Current Principal Place of Business:

391 SADDLEBROOK LANE
NAPLES, FL 34110

New Principal Place of Business:

2831 MIZZEN WAY
NAPLES, FL 34109

Current Mailing Address:

391 SADDLEBROOK LANE
NAPLES, FL 34110

New Mailing Address:

2831 MIZZEN WAT
NAPLES, FL 34109

FEI Number: 26-4647853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ANNETTE N
391 SADDLEBROOK LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BRENNAN, ANNETTE N
2831 MIZZEN WAY
NAPLES, FL 34109 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: ANNETTE N. BRENNAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, ANNETTE N
Address: 2831 MIZZEN WAT
City-St-Zip: NAPLES, FL 34109

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: ANNETTE N. BRENNAN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date