

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037321

FILED
Apr 01, 2010
Secretary of State

Entity Name: ZENITH HOME CARE, INC.

Current Principal Place of Business:

100 E. LINTON BLVD
STE 157 A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E. LINTON BLVD
STE 157 A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 30-0553173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH, ENA
2600 N.W. 49TH AVE #103
LAUDERDALE LAKES, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: ENGLISH, ENA
Address: 2600 N.W. 49TH AVE. #103
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: T
Name: ENGLISH, ENA
Address: 2600 N.W. 49TH AVE. #103
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DON
Name: SIMON, JOAN
Address: 7151 NW 45TH ST
City-St-Zip: LAUDERDALEHILL, FL 33319

Title: DON
Name: SIMON, JOAN
Address: 7151 NW 45TH ST
City-St-Zip: LAUDERHILL, FL 33319

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: ENA C ENGLISH

ADM

04/01/2010

Electronic Signature of Signing Officer or Director

Date