

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038011

FILED
Jan 10, 2011
Secretary of State

Entity Name: ACE HOME HEALTH CORP.

Current Principal Place of Business:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

940 NE 37 PLACE
HOMESTEAD, FL 33033

New Mailing Address:

50 NW 15TH STREET
SUITE # 111
HOMESTEAD, FL 33030

FEI Number: 26-4764094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEBLETT, BRIAN
940 NE 37 PLACE
HOMESTEAD, FL 33033 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: NEBLETT, BRIAN
Address: 940 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: HOLFORD, MICHELLE
Address: 940 NE 37 PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: BRIAN NEBLETT

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date