

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059732

Entity Name: HOME CARE SPECIALTIES INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2577 SE NORMAND STREET
STUART, FL 34997

New Principal Place of Business:

179 S RIVER ROAD
STUART, FL 34996

Current Mailing Address:

2577 SE NORMAND STREET
STUART, FL 34997

New Mailing Address:

179 S RIVER ROAD
STUART, FL 34996

FEI Number: 27-0551301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGARTH, JOHN
2577 SE NORMAND STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

HOGARTH, JOHN
179 S RIVER ROAD
STUART, FL 34996 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: JOHN HOGARTH

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOGARTH, JOHN
Address: 179 S RIVRE ROAD
City-St-Zip: STUART, FL 34996

Title: S
Name: HOGARTH, SHIRLEY
Address: 179 S RIVER ROAD
City-St-Zip: STUART, FL 34996

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: JOHN HOGARTH

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date