

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064596

Entity Name: ABILITY HOME CARE, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

600 SW DARWIN BLVD.
203
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

10768 SOUTH US 1
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

600 SW DARWIN BLVD.
203
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

10768 SOUTH US 1
PORT ST. LUCIE, FL 34952 US

FEI Number: 27-0642703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, SARAH E
600 SW DARWIN BLVD.
203
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PIZARRO, SARAH E
10768 SOUTH US 1
PORT ST. LUCIE, FL 34952 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: SARAH PIZARRO

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIZARRO, SARAH E
Address: 10768 SOUTH US 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP
Name: ROLDAN, JESSICA L
Address: 10768 SOUTH US 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: SARAH PIZARRO

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date