

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069364

FILED
Jan 15, 2010
Secretary of State

Entity Name: A TOUCH OF GRACE HOME CARE AGENCY, INC.

Current Principal Place of Business:

311 CEDAR GLEN DR.
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

311 CEDAR GLEN DR.
LAKE GLEN, FL 33850

New Mailing Address:

311 CEDAR GLEN DR.
LAKE ALFRED, FL 33850

FEI Number: 27-0448709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, CARMEN
311 CEDAR GLEN DR.
LAKE ALFRED, FL 33850 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: P
Name: MERCADO, CARMEN
Address: 311 CEDAR GLEN DR.
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP
Name: LOPEZ, OMAR
Address: 311 CEDAR GLEN DR.
City-St-Zip: LAKE ALFRED, FL 33850

Title: TREA
Name: RODRIGUEZ, CESAR A
Address: 11509 PINELOCH LOOP
City-St-Zip: CLEMOUNT, FL 34711

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: ANITA UPTERGROVE

OM

01/15/2010

Electronic Signature of Signing Officer or Director

Date