

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008169

Entity Name: A ONE HOME CARE, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3130 SW 19TH STREET
BAY 448
PEMBROKE PINES, FL 33009

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
250
HALLANDALE, FL 33009

Current Mailing Address:

3130 SW 19TH STREET
BAY 448
PEMBROKE PINES, FL 33009

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY
250
HALLANDALE, FL 33009

FEI Number: 27-1778205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARISH, JENNIFER
3130 SW 19TH STREET
BAY 448
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

DECARISH, JENNIFER
1001 N FEDERAL HIGHWAY
250
HALLANDALE, FL 33009 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: JENNIFER DECARISH

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DECARISH, JENNIFER E
Address: 13091 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP/D
Name: DECARISH, OSMOND J
Address: 13091 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

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: JENNIFER DECARISH

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date