

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022596

FILED
Apr 21, 2011
Secretary of State

Entity Name: WELCOME HOME HEALTHCARE INC.

Current Principal Place of Business:

14050 LEEWARD WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14050 LEEWARD WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-2172156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALBURY, PETER A
14050 LEEWARD WAY
PALM BEACH GARDENS, FL 33410 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: PETER A. ALBURY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALBURY, PETER A
Address: 14050 LEEWARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TREA
Name: ALBURY, PETER A
Address: 14050 LEEWARD WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PETER A. ALBURY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date