

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025552

FILED
Mar 15, 2012
Secretary of State

Entity Name: ALL FAMILY HOME HEALTH CARE INC

Current Principal Place of Business:

1703 NORTH TAMPA STREET
SUITE 9
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1703 NORTH TAMPA STREET
SUITE 9
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-2173465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKOUS, MACHELLE
12508 LIMPET DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SEWARD, MACHELLE
12508 LIMPET DRIVE
TAMPA, FL 33625 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: MACHELLE SEWARD

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SEWARD, MACHELLE
Address: 12508 LIMPET DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: P
Name: LABIB, WAEL
Address: 101 20TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786 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: MACHELLE SEWARD

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date