

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044642

FILED
Apr 04, 2011
Secretary of State

Entity Name: UNIVERSAL HOME CARE, INC.

Current Principal Place of Business:

4022 S.W. BAMBERG STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4022 S.W. BAMBERG STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-2659670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILAVOIS, ALDY
4022 S.W. BAMBERG STREET
PORT ST. LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LILAVOIS, ALDY
Address: 4022 S.W. BAMBERG STREET
City-St-Zip: PORT ST. LUCIE,, FL 34953

Title: VP
Name: LILAVOIS, GREGORY
Address: 4022 S.W. BAMBERG STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: LILAVOIS, CLIFFORD
Address: 4022 S.W. BAMBERG STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SEC
Name: LILAVOIS, PATRICK
Address: 4022 S.W. BAMBERG STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: PATRICK LILAVOIS

SEC

04/04/2011

Electronic Signature of Signing Officer or Director

Date