2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046650

Entity Name: UNIVERSAL HOME CARE OF ST LUCIE, INC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3273 S.W. CONSTELLATION STREET PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

PO BOX 7246 PORT ST LUCIE, FL 34985

FEI Number: 27-2752491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILAVOIS, ALDY 3273 S.W. CONSTELLATION STREET PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LILAVOIS, ALDY Address: PO BOX 7246

City-St-Zip: PORT ST LUCIE, FL 34985

Title: VP

 Name:
 LILAVOIS, GREGORY

 Address:
 PO BOX 7246

 City-St-Zip:
 PORT ST LUCIE, FL 34985

Title: VP

Name: LILAVOIS, CLIFFORD Address: PO BOX 7246

City-St-Zip: PORT ST LUCIE, FL 34985

Title: SEC

Name: LILAVOIS, PATRICK Address: PO BOX 7246

City-St-Zip: PORT ST LUCIE, FL 34985

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