

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046747

Entity Name: ISLAND HOME HEALTH, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3301 W BOYNTON BEACH BLVD
STE 2
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3301 W BOYNTON BEACH BLVD
STE 2
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

11135 SOUTH JOG RD
STE 1
BOYNTON BEACH, FL 33437 US

New Mailing Address:

11135 SOUTH JOG RD
STE 1
BOYNTON BEACH, FL 33437 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDUC, CHRISTIAN P
2741 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 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: P,S
Name: BOLDUC, CHRISTIAN P
Address: 2741 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: CHRISTIAN BOLDUC

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date