## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000054391

Feb 25, 2011 Secretary of State

Entity Name: GUARDIAN HOME HEALTH CARE AGENCY, INCORPORATED

**New Principal Place of Business: Current Principal Place of Business:** 920 S. CARPENTER AVE. ORANGE CITY, FL 32763 US **Current Mailing Address: New Mailing Address:** 920 S. CARPENTER AVE. ORANGE CITY, FL 32763 US FEI Number: 80-0616628 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: A AND A CORPORATE SERVICES, INC. 11380 PROSPERITY FARMS ROAD #221E 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** 

Title:

WINFIELD, ANNE MARIE Name: 920 S. CARPENTER AVE. Address: City-St-Zip: ORANGE CITY, FL 32763 US

Title: CFO

Name: BRASSEUR, MARY J 920 S. CARPENTER AVE Address: ORANGE CITY, FL 32763 US City-St-Zip:

Title: SEC

CHRISTENSEN, MERTON J Name: 920 S. CARPENTER AVE. Address: City-St-Zip: ORANGE CITY, FL 32763 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.

Ρ SIGNATURE: ANNE WINFIELD 02/25/2011