

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054391

FILED
Jan 20, 2012
Secretary of State

Entity Name: GUARDIAN HOME HEALTH CARE AGENCY, INCORPORATED

Current Principal Place of Business:

920 S. CARPENTER AVE.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

920 S. CARPENTER AVE.
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 80-0616628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND A CORPORATE SERVICES, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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
Name: WINFIELD, ANNE MARIE
Address: 920 S. CARPENTER AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

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

Title: SEC
Name: CHRISTENSEN, MERTON J
Address: 920 S. CARPENTER AVE.
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.

SIGNATURE: ANNE WINFIELD

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date