

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055361

FILED
Feb 15, 2011
Secretary of State

Entity Name: CHOICE MANOR HOME CARE, INC

Current Principal Place of Business:

6861 WEST COLONIAL DR
ORLANDO, FL 32818

New Principal Place of Business:

174A SEMORAN COMMERCE PLACE
113
APOPKA, FL 32703

Current Mailing Address:

651 MANTIS LOOP
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-2984415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, PETRA Y
651 MANTIS LOOP
APOPKA, FL 32703 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: PVPD
Name: SHAW, PETRA Y
Address: 651 MANTIS LOOP
City-St-Zip: APOPKA, FL 32703

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: PETRA SHAW

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date