

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085890

FILED
Jan 18, 2012
Secretary of State

Entity Name: FLORIDA'S FINEST HOME CARE, INC.

Current Principal Place of Business:

20970 AVENEL RUN
BOCA RATON, FL 33428

New Principal Place of Business:

2880 NE 23RD ST.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

20970 AVENEL RUN
BOCA RATON, FL 33428

New Mailing Address:

2880 NE 23RD ST.
POMPANO BEACH, FL 33062 US

FEI Number: 37-1611634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANCURA, EMILY I
20970 AVENEL RUN
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JANCURA, EMILY I
2880 NE 23RD ST.
POMPANO BEACH, FL 33062 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: EMILY JANCURA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANCURA, EMILY I
Address: 2880 NE 23RD ST.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: JANCURA, EDWARD III
Address: 2880 NE 23RD ST.
City-St-Zip: POMPANO BEACH, FL 33062 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: EMILY JANCURA

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date