

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096458

Entity Name: LOYALTY HOME CARE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

200 CENTRAL AVE
810
ST.PETERSBURG, FL 33701

New Principal Place of Business:

5421 BEAUMONT CENTER BLVD
685
TAMPA, FL 33634 US

Current Mailing Address:

7853 GUNN HIGHWAY 234
TAMPA, FL 33625

New Mailing Address:

FEI Number: 80-0664434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHERIES, GARLAND C
200 CENTRAL AVE
810
ST.PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HUMPHERIES, GARLAND C
5421 BEAUMONT CENTER BLVD
685
TAMPA, FL 33634 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUMPHERIES, GARLAND C
Address: 5421 BEAUMONT CENTER BLVD SUITE 685
City-St-Zip: TAMPA, FL 33634 US

Title: PRES
Name: HUMPHERIES, CAMERON C
Address: 5421 BEAUMONT CENTER BLVD SUITE 685
City-St-Zip: TAMPA, FL 33634 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: GARLAND C HUMPHERIES

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date