

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007935

FILED
Jan 20, 2012
Secretary of State

Entity Name: K & D HOME HEALTH CARE STUART CORP.

Current Principal Place of Business:

2440 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

2440 SE FEDERAL HWY
SUITE U
STUART, FL 34994

Current Mailing Address:

2440 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

2440 SE FEDERAL HWY
SUITE U
STUART, FL 34994

FEI Number: 80-0457123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, WAYNE A
6649 FICUS DR
MIRAMAR, FL 33023 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: DENTON, NORMA F
Address: 4330 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

Title: VPT
Name: O'CONNOR, VERONICA
Address: 4330 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

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: NORMA F. DENTON

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date