

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070668

FILED
Mar 26, 2012
Secretary of State

Entity Name: GENERATION HOME HEALTH CARE, INC.

Current Principal Place of Business:

20104 BACK NINE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

21301 POWERLINE ROAD
#304
BOCA RATON, FL 33433 US

Current Mailing Address:

20104 BACK NINE DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

21301 POWERLINE ROAD
#304
BOCA RATON, FL 33433 US

FEI Number: 45-2927795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASNER, AMIE B
20104 BACK NINE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KASNER, AMIE B
21301 POWERLINE ROAD
#304
BOCA RATON, FL 33433 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: KASNER, AMIE B
Address: 21301 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433 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: AMIE B. KASNER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date