

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090636

FILED
Mar 12, 2012
Secretary of State

Entity Name: BIG MAMA'S HOMECARE INC.

Current Principal Place of Business:

12751 WESTVIEW DR
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12751 WESTVIEW DR
MIAMI, FL 33167

New Mailing Address:

FEI Number: 37-1652946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CARMEN
1550 NE 123 ST N 102
NORTH MIAMI, FL 33161 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: BODDEN, ELIZABETH
Address: 12751 WESTVIEW DR
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: BROWN, JAMES
Address: 2443 NE 63 ST
City-St-Zip: MIAMI, FL 33147

Title: S
Name: THOMAS, ERICKA
Address: 1301 WATERFORD LANDING
City-St-Zip: MCDONOUGH, GA 30253

Title: T
Name: MORRIS, CARMEN
Address: 1550 NE 123 ST N 102
City-St-Zip: NORTH MIAMI, FL 33161

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: ELIZABETH BODDEN

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date