

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102315

FILED
Apr 12, 2012
Secretary of State

Entity Name: GOLDEN AGE HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

2711 PINEVIEW DRIVE
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

2711 PINEVIEW DRIVE
FORT PIERCE, FL 34981

New Mailing Address:

FEI Number: 38-3860406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWORTH, ALLEN ESQ.
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FL 33316 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: PSTD
Name: WILLIAMS, CATHERINE K
Address: 2711 PINEVIEW DRIVE
City-St-Zip: FORT PIERCE, FL 34981

Title: D
Name: WILLIAMS, SHERMAN A
Address: 2711 PINEVIEW DRIVE
City-St-Zip: FORT PIERCE, FL 34981

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: CATHERINE K. WILLIAMS

MRS.

04/12/2012

Electronic Signature of Signing Officer or Director

Date

P11000102315
4-12-12

July 9, 2012

Florida Department of State
Division of Corporation
Attn: Mr. Sean Toner

Re: Golden Age Home Health Services, Inc/Document P11000102315

Dear Mr. Toner,

Per my conversation with you regarding my payment and annual report to the Division of Corporations, I have attached a copy of the annual report I did on line. I printed copy for my records along with a copy that was sent with a check (no. 1062) of One Hundred and Fifty Dollars for my corporation fee. Please note the date of 4/12/2012 on my printed copy.

I worked hard to meet all the guidelines and criteria's for my corporation. I called your office on the phone to obtain my number so I could file the report and pay on time. I am not sure what happened to the check as I never received it back and made sure that I mailed it to the address listed and payable to the name outline on the bottom of my printed voucher; tracking number, 800228810338. I have enclosed a money order of One Hundred and Fifty Dollars for the Corporation fees as per our discussion.

Your kind assistance and help is so greatly appreciated!

Thank you and God bless!

Kimberly Catherine Williams
President
Golden Age Home Health Services, Inc
Office: 772-672-4026