

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40669

FILED
Mar 22, 2011
Secretary of State

Entity Name: UTOPIA HOME CARE, INC.

Current Principal Place of Business:

215 SECOND AVE N.
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

60 EAST MAIN STREET
KING PARK, NY 11754

New Mailing Address:

FEI Number: 11-2635043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEAR, ROBERT L.
2605 ENTERPRISE ROAD EAST, #10
CLEARWATER, FL 34619 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: ROBERT L. SHEAR

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINEZ, MANUEL F.
Address: 60 EAST MAIN STREET
City-St-Zip: KINGS PARK, NY 11754 US

Title: EVP
Name: MARTINEZ, MANUEL G.
Address: 60 EAST MAIN STREET
City-St-Zip: KINGS PARK, NY 11754 US

Title: ST
Name: MARTINEZ, ANGELINA
Address: 60 EAST MAIN STREET
City-St-Zip: KINGS PARK, NY 11754 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: ANDRE GRASSO

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date