

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40669

FILED
Apr 12, 2012
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 ()

Name and Address of Current Registered Agent:

FRITZ, ROBERT C
%UTOPIA HOME CARE, INC.
215 SECOND AVE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FRITZ, ROBERT C
UTOPIA HOME CARE, INC.
215 SECOND AVE NORTH
ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

04/12/2012

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, DAVID 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: THOMAS CATALANOTTO

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date