

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000007688

Entity Name: HEALTH MED HOME CARE, INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

10451 NW 117TH AVENUE
STE 110
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10451 NW 117TH AVENUE
STE 110
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0446036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERQUIST, ALAN L
10451 NW 117TH AVENUE
STE 110
MIAMI, FL 33178 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: PD
Name: SODERQUIST, ALAN L
Address: 10451 NW 117TH AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 US

Title: CFOS
Name: MATTHEWS, RONALD F
Address: 10451 NW 117TH AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33178 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: ALAN L SODERQUIST

PRES

11/08/2010

Electronic Signature of Signing Officer or Director

Date