2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014253

Entity Name: FIRST CLASS HOME HEALTH SERVICES, INC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8050 WEST SAMPLE ROAD MARGATE, FL 33065 US

Current Mailing Address: New Mailing Address:

8050 WEST SAMPLE ROAD MARGATE, FL 33065 US

FEI Number: 65-0395799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DHU, MARIE A DHU, MARIE A MRS.
5867 N.W. 42 LANE 5867 N.W. 42 LANE

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 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: MARIE A. DHU 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DHU, MARIE A Address: 5867 NW 42 LN

City-St-Zip: COCONUT CREEK, FL 33073

Title: D

Name: DHU, VINCENT I Address: 5867 NW 42 LN

City-St-Zip: COCONUT CREEK, FL 33073

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: MARIE A. DHU D 04/14/2011