

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014571

FILED
Apr 25, 2011
Secretary of State

Entity Name: ELITE HOME HEALTH CARE, INC.

Current Principal Place of Business:

706 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

706 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3165383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARGARET
706 W LUMSDEN
BRANDON, FL 33511 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: VP
Name: BEASLEY, VIOLET C
Address: 1643 LEDGESTONE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: DP
Name: DAVIS, MARGARET
Address: 1407 SCOTCH PINE DRIVE
City-St-Zip: BRANDON, FL 33511

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: MARGARET DAVIS

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date