2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040611

Entity Name: AHP HOME HEALTH CARE, INC.

FILED Mar 30, 2011 Secretary of State

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

7737 LUEDERS AVE JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

7737 LUEDERS AVE JACKSONVILLE, FL 32208

FEI Number: 59-3315305 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:

AUSTIN, CHARLENE L 5704 MAHALIA DRIVE JACKSONVILLE, FL 32209 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

Date

OFFICERS AND DIRECTORS:

Title:

AUSTIN, CHARLENE L Name: 5704 MAHALIA DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32209

Title: DV

Name: PORTER, ROMETA Address: 11514 SIR BARTON JACKSONVILLE, FL 32218 City-St-Zip:

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: CHARLENE L. AUSTIN CEO 03/30/2011