

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050871

FILED
Jan 15, 2008
Secretary of State

Entity Name: PREMIER ADULT HEALTH CARE INC.

Current Principal Place of Business:

4428 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

New Mailing Address:

4428 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

4319 RIVER BIRCH DR.
SPRING HILL, FL 34607 US

FEI Number: 59-3452987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANWATT, SIMRITA S
4319 RIVER BIRCH DR.
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

BANWATT, SIMRITA S
4428 COMMERCIAL WAY
SPRING HILL, FL 34606 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: SIMRITA BANWATT

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANWATT, SIMRITA S
Address: 4319 RIVER BIRCH DR.
City-St-Zip: SPRING HILL, FL 34607

Title: VPTS () Delete
Name: BANWATT, RAMNIKS
Address: 4319 RIVER BIRCH DR.
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANWATT, SIMRITA S
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: VPTS (X) Change () Addition
Name: BANWATT, RAMNIKS
Address: 4428 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMRITA BANWATT

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date