

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077577

Entity Name: HILL'S HOME CARE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

9191 R.G. SKINNER PARKWAY
SUITE 803
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9191 R.G. SKINNER PARKWAY
SUITE 803
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3467081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, DAVID A C.E.O.
9191 R.G. SKINNER PARKWAY
SUITE 803
JACKSONVILLE, FL 32256 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: CEO
Name: HILL, DAVID A CEO
Address: 9191 R.G. SKINNER PKWY., SUITE 803
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: HILL, MALORIE S CFO
Address: 9191 R.G. SKINNER PKWY., SUITE 803
City-St-Zip: JACKSONVILLE, FL 32256

Title: PRES
Name: JOHNSON, MARY E PRES
Address: 9191 R. G. SKINNER PKWY., STE. 803
City-St-Zip: JACKSONVILLE, FL 32256

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: MALORIE S. HILL

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date