

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089791

FILED
Feb 14, 2008
Secretary of State

Entity Name: AAA MARINELLI HOME CARE, INC

Current Principal Place of Business:

165 WELLS RD
STE 301
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

165 WELLS RD
STE 301
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-3016155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, JANTONETTE
3086 HIDDEN OAKS DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MARINELLI, JANTONETTE
3086 HIDDEN OAKS DRIVE
MIDDLEBURG, FL 32068 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: JANTONETTE MARINELLI

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FAGAN, RICHARD R.
Address: 3408 FAIRBANKS GRANT RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: PRES () Delete
Name: FAGAN, JANTONETTE
Address: 3086 HIDDEN OAKS DR
City-St-Zip: ORANGE PARK, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MARINELLI, JANTONETTE
Address: 3086 HIDDEN OAKS DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: PRES (X) Change () Addition
Name: MARINELLI, JANTONETTE
Address: 3086 HIDDEN OAKS DR
City-St-Zip: ORANGE PARK, FL 32068

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: JANTONETTE MARINELLI

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date