

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065554

FILED
Mar 14, 2012
Secretary of State

Entity Name: TOUCH OF ANGELS HOME CARE INC.

Current Principal Place of Business:

4035 GREYSTONE DR.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160550
ALTAMONTE SPRINGS, FL 327160550

New Mailing Address:

4035 GREYSTONE DR.
CLERMONT, FL 34711

FEI Number: 59-3527821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, BEVERLY
539 GREEN BRIAR BLVD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JAMES, BEVERLY
4035 GREYSTONE DRIVE
CLERMONT, FL 34711 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

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JAMES, BEVERLY
Address: 4035 GREYSTONE DR.
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: JAMES, REINALDO
Address: 4035 GREYSTONE DR.
City-St-Zip: CLERMONT, FL 34711

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: BEVERLEY JAMES

PCEO

03/14/2012

Electronic Signature of Signing Officer or Director

Date