

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035541

FILED
Apr 10, 2008
Secretary of State

Entity Name: AT HOME THERAPY SERVICES, INC.

Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0911668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATZER, CARL A
21680 FALL RIVER DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RATZER, CARL A
19211 N CREEKSHORE CT
BOCA RATON, FL 33498 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

04/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RATZER, CARL A
Address: 21680 FALL RIVER DRIVE
City-St-Zip: BOCA RATON, FL 334284818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATZER, CARL A
Address: 19211 N CREEKSHORE CT
City-St-Zip: BOCA RATON, FL 33498

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: CARL RATZER

Electronic Signature of Signing Officer or Director

VP

04/10/2008

Date