2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P99000093456

Entity Name: BEST HEALTH AND HOME CARE, INC.

Current Principal Place of Business:

1210 S FEDERAL HWY
STE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1210 S FEDERAL HWY
STE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0957192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEICHMAN, PETER
7032 ASHTON ST
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WELT, GLORIA
Address: 7032 ASHTON STREET
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VTSD ( ) Delete
Name: BEICHMAN, PETER
Address: 7032 ASHTON STREET
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PETER BEICHMAN VP 04/24/2008

Electronic Signature of Signing Officer or Director Date