

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82101

FILED
Jan 12, 2010
Secretary of State

Entity Name: AROUND THE CLOCK - HOUSE CALLS, INC.

Current Principal Place of Business:

16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0284605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LISA I
18851 N.E. 29TH AVENUE, #700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GLASSMAN, LISA I
18851 N.E. 29TH AVENUE
#700
AVENTURA, FL 33180 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: LISA I. GLASSMAN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GLASSMAN, TODD
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DV
Name: GLASSMAN, MONICA
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: GLASSMAN, AARON
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: COHANE, ERIKA
Address: 16991 NE 20 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: AARON GLASSMAN

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date