

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17417

FILED
Mar 24, 2009
Secretary of State

Entity Name: A. & A. QUALITY HOME CARE, INC.

Current Principal Place of Business:

9900 STERLING ROAD
405
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277735
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0318738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JERRY
1301 SW 142 AVE #H107
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ALLEN, JOYCE
1301 SW 142 AVE
H107
PEMBROKE PINES, FL 33027 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: ALLEN,JOYCE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALLEN, JOYCE
Address: P.O. BOX 277735
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: ALLEN, JERRY
Address: P.O. BOX 277735
City-St-Zip: MIRAMAR, FL 33027

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: JOYCE ALLEN

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date