2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25662

FILED Jan 05, 2011 Secretary of State

Entity Name: HOME HEALTH WORKS, INC.

Current Principal Place of Business: New Principal Place of Business:

301 TURNER STREET

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

301 TURNER STREET

CLEARWATER, FL 33756 US

FEI Number: 59-3124330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINKOFF, URI Y 301 TURNER ST

CLEARWATER, FL 33756 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MINKOFF, DAVID

 Address:
 301 TURNER ST.

 City-St-Zip:
 CLEARWATER, FL 33756

Title: D

Name: MINKOFF, SUE Address: 301 TURNER ST

City-St-Zip: CLEARWATER, FL 33756

Title: D

 Name:
 MINKOFF, URI

 Address:
 404 EDGEWOOD AVE.

 City-St-Zip:
 CLEARWATER, FL 33755

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: URI MINKOFF CEO 01/05/2011