2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60568

FILED Apr 19, 2009 Secretary of State

Entity Name: DISTINCT HOME HEALTH CARE, INC.

Current P	rincipal Place	e of Business:	New Principal Plac	e of Business:
2600 TECH SUITE 300	HNOLOGY DF	RIVE		
), FL 32804	US		
current Mailing Address:		New Mailing Address:		
O BOX 5 ORLANDO	53-6576), FL 3285365	576		
El Number:	: 59-3143941	FEI Number Applied For ()	FEI Number Not Applicable()	Certificate of Status Desired ()
lame and	Address of (Current Registered Agent:	Name and Address	of New Registered Agent:
		CE COMPANY		
	S STREET SSEE, FL 323	01 US		
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n the State	e of Florida.	submits this statement for the	purpose of changing its register	ed office or registered agent, or bot
n the State	e of Florida. RE:	submits this statement for the		red office or registered agent, or bot Date
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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: REBECCA L. MYERS S 04/19/2009