

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019762

FILED
Apr 16, 2009
Secretary of State

Entity Name: APOLLO HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

10032 SOUTH US1
SUITE 17
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1401 SE GOLDTREE DRIVE
SUITE 101
PORT ST. LUCIE, FL 34952

Current Mailing Address:

10032 SOUTH US1
SUITE 17
PORT ST. LUCIE, FL 34952

New Mailing Address:

1401 SE GOLDTREE DRIVE
SUITE 101
PORT ST. LUCIE, FL 34952

FEI Number: 06-1680127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHARYA, NAVIN
10032 SOUTH US1
SUITE 17
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ACHARYA, NAVIN
1401 SE GOLDTREE DRIVE
SUITE 101
PORT ST. LUCIE, FL 34952 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ACHARYA, NAVIN
Address: 10032 SOUTH US1, SUITE 17A
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DOSHI, SUDHI
Address: 2010 NE 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: NAVIN ACHARYA

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04/16/2009

Electronic Signature of Signing Officer or Director

Date