2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130827

Entity Name: EXCEPTIONAL HOME CARE SERVICES INC

Current Principal Place of Business:

4809 E BUSCH BLVD 201 TAMPA, FL 33617

Current Mailing Address:

4809 E BUSCH BLVD 201 TAMPA, FL 33617

FEI Number: 20-0380504

Name and Address of Current Registered Agent:

BARNETT, NICOLIA 912 LAKEWOOD AVE TAMPA, FL 33613 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

Officer/Director Detail :

TitlePNameBARNETT, NICOLIAAddress912 LAKEWOOD AVECity-State-Zip:TAMPA FL 33613

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.

PRESIDENT

SIGNATURE: NICOLIA BARNETT

Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2013 Secretary of State CC2403685543

Certificate of Status Desired: No

Date

03/23/2013