2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004430

Entity Name: ABLE PALMS HOME & HEALTH CARE SERVICES, INC.

FILED Jan 29, 2019 **Secretary of State** 4190699185CC

Current Principal Place of Business:

1107 HAZELTINE BOULEVARD SUITE 200 CHASKA, MN 55318

Current Mailing Address:

1107 HAZELTINE BOULEVARD SUITE 200 CHASKA, MN 55318 US

FEI Number: 41-1753931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title Title

WEICHERT, JAMES A BENSON, RANDALL Name Name

1107 HAZELTINE BLVD SUITE 200 Address Address 1107 HAZELTINE BOULEVARD

SUITE 200

SUITE 200

City-State-Zip: CHASKA MN 55318 CHASKA MN 55318 City-State-Zip:

Title **SECRETARY**

Title **PRESIDENT** OLSON, DENISE A Name Name

EDINGER, CRAIG E Address 1107 HAZELTINE BOULEVARD 1107 HAZELTINE BOULEVARD Address

SUITE 200

City-State-Zip: CHASKA MN 55318 City-State-Zip: CHASKA MN 55318

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: RANDALL BENSON

TREASURER

01/29/2019

Date