

1.) CORPORATION NAME:

DUE DATE: **2/29/2012**

**SOUTHEASTERN HOME HEALTH CARE, INC.**

SCC ID NO: **06307565**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**THE PETTIT COMPANY**

**12807 ROSSMERE CT**

**MIDLOTHIAN, VA 23113**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7502 LEE DAVIS ROAD

CITY/ST/ZIP: MECHANICSVILLE, VA 23111-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE J PINEL, JR  
TITLE: PRESIDENT  
ADDRESS: 8020 COLFAX STREET  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19136-

OFFICER

DIRECTOR

NAME: WILLIAM B DAVIS  
TITLE: VICE PRESIDENT  
ADDRESS: 338 BORTON MILL COURT  
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08034-

OFFICER

DIRECTOR

NAME: WILLIAM M GIAMMARUTI  
TITLE: VICE PRESIDENT  
ADDRESS: 319 FLINT ROAD  
CITY/ST/ZIP/CO: LANGHORNE, PA 19047-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM B DAVIS

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

WILLIAM B DAVIS, VICE  
PRESIDENT

PRINTED NAME AND CORPORATE  
TITLE

2/28/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.