B1 (Official Form 1) (12/11) Case 8:12-bk-09428 Doc 1 Filed 06/19/12 Page 1 of 31 **United States Bankruptcy Court Voluntary Petition** Middle District of Florida Tampa Division Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Elzaida's Caring Hands, Inc. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than than one, state all): 59-3641208 one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 804 South Belcher Road Clearwater, Fl ZIP CODE ZIP CODE 33764 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Pinellas Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): Location of Principal Assets of Business Debtor (if different from street address above): 804 S. Belcher Road, Largo, FL ZIP CODE 33764 Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ☐ Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors) Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding **J** Chapter 11 □ Railroad Corporation (includes LLC and LLP) Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 Clearing Bank check this box and state type of entity below.) Other Nature of Debts Tax-Exempt Entity **Chapter 15 Debtors** (Check box, if applicable) (Check one box) Country of debtor's center of main interests: Debts are primarily consumer Debts are primarily Debtor is a tax-exempt organization debts, defined in 11 U.S.C. business debts. under Title 26 of the United States § 101(8) as "incurred by an Each country in which a foreign proceeding by, regarding, Code (the Internal Revenue Code.) individual primarily for a or against debtor is pending: personal, family, or household purpose. **Chapter 11 Debtors** Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached ☑ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on Filing Fee waiver requested (applicable to chapter 7 individuals only). Must 4/01/13 and every three years thereafter). Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors V 200-50-100-1,000-5,001-10,001-25,001-50,001-Over 49 199 999 100,000 5 000 10 000 25,000 50,000 100 000 Estimated Assets  $\Box$  $\mathbf{\Lambda}$ \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$0 to \$50,001 to \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 to \$10 to \$50 to \$1 billion billion \$1 million million million million million Estimated Liabilities V  $\Box$ \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$100,001 to \$500,000,001 More than \$1 to \$10 to \$100 \$1 to \$50 to \$500 \$50,000 \$100,000 \$500,000 to \$1 billion billion million million million million million

B1 (Omciai Forn	n 1) (12/11) Case 8:12-bk-09428 Doc 1	Filed 06/19/12 Page 2 of 3	TORM BI, Page 2
Voluntary Peti (This page must	tion be completed and filed in every case)	Name of Debtor(s): Elzaida's Caring Hands, Inc.	
	All Prior Bankruptcy Cases Filed Within La	ast 8 Years (If more than two, attach additional sheet.)	
Location Where Filed:	NONE	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
	Pending Bankruptcy Case Filed by any Spouse, Partner of	or Affiliate of this Debtor (If more than one, attach ac	dditional sheet)
Name of Debtor: <b>NONE</b>		Case Number:	Date Filed:
District:		Relationship:	Judge:
10Q) with the Secur	Exhibit A debtor is required to file periodic reports (e.g., forms 10K and rities and Exchange Commission pursuant to Section 13 or 15(d) change Act of 1934 and is requesting relief under chapter 11.)	Exhibit B  (To be completed if debtor is whose debts are primarily cor  I, the attorney for the petitioner named in the forego have informed the petitioner that [he or she] may proceed to the proceeding of the proceeding of the proceeding of the petitioner that [he or she] may proceed to the proceeding of the proceed	nsumer debts) ing petition, declare that I oceed under chapter 7, 11, explained the relief
✓ Exhibit A is at	ttached and made a part of this petition.	X Not Applicable Signature of Attorney for Debtor(s)	Date
	Ex	Libit C	
	n or have possession of any property that poses or is alleged to pose a bit C is attached and made a part of this petition.	threat of imminent and identifiable harm to public heal	Ith or safety?
	Exi	hibit D	
(To be completed by	y every individual debtor. If a joint petition is filed, each spouse mus	st complete and attach a separate Evhibit D )	
Exhibit D	completed and signed by the debtor is attached and made a part of t	this petition.	
If this is a joint petit	ion:		
☐ Exhibit D	also completed and signed by the joint debtor is attached and made	a part of this petition.	
		rding the Debtor - Venue y applicable box)	
☑	Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180		ays immediately
	There is a bankruptcy case concerning debtor's affiliate. general p	artner, or partnership pending in this District.	
	Debtor is a debtor in a foreign proceeding and has its principal pla has no principal place of business or assets in the United States bu this District, or the interests of the parties will be served in regard	it is a defendant in an action or proceeding [in a federal	
		des as a Tenant of Residential Property pplicable boxes.)	
	Landlord has a judgment against the debtor for possession of debtor	or's residence. (If box checked, complete the following).	
		(Name of landlord that obtained judgment)	
		(Address of landlord)	
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possessi		ed to cure the
	Debtor has included in this petition the deposit with the court of a filing of the petition.	ny rent that would become due during the 30-day period	d after the
	Debtor certifies that he/she has served the Landlord with this certi	ification. (11 U.S.C. § 362(1)).	

B1 (Official Form 1) (12/11) Case 8:12-bk-09428 Doc 1	1 Filed 06/19/12 Page 3 of 31 FORM B1, Page 3
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Elzaida's Caring Hands, Inc.
Sign	natures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only <b>one</b> box.)  I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by 11 U.S.C. § 1515 are attached.  Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X Not Applicable	X Not Applicable
Signature of Debtor  X Not Applicable Signature of Joint Debtor  Telephone Number (If not represented by attorney)	(Signature of Foreign Representative)  (Printed Name of Foreign Representative)  Date
Date Signature of Attorney	Signature of Non-Attorney Petition Preparer
X /s/ John E. Kassos Signature of Attorney for Debtor(s)  John E. Kassos Bar No. FBN 269913  Printed Name of Attorney for Debtor(s) / Bar No.  John E. Kassos P.A.  Firm Name  2200 49th Street N. St. Petersburg, FI 33710  Address	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(b), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.  Not Applicable  Printed Name and title, if any, of Bankruptcy Petition Preparer
727-327-1993 Telephone Number 6/19/2012  Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)  Address
Signature of Debtor (Corporation/Partnership)	X Not Applicable
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.  The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.  If more than one person prepared this document, attach to the appropriate official form for each person.  A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.
6/19/2012	

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#### **UNITED STATES BANKRUPTCY COURT Middle District of Florida Tampa Division**

In re:	Elzaida's Caring Hands, Inc.		Case No.	
		Debtor	Chapter	11
	Ext	hibit "A" to Voluntary	y Petition	

			·	• • • • • • • • • • • • • • • • • • • •
	Exhi	bit "A" to Volu	untary Petition	
1.	If any of debtor's securities are registered number is .	under section 12 of the Secu	rities and Exchange Act of 1934	4, the SEC file
2.	The following financial data is the latest a	vailable information and refers	s to debtor's condition on .	
a.	Total assets		\$	152,645.00
b.	Total debts (including debts listed in 2.c.,	below)	\$	196,529.00
				Approximate number of holders
C.	Debt securities held by more than 500 ho	lders.		
	secured unsecured	subordinated		_
d.	Number of shares of preferred stock	<del>-</del>		
e.	Number of shares of common stock	_	100	1
	Comments, if any:			
3.	Brief description of debtor's business:			
	Other			
4.	List the name of any person who directly voting securities of debtor:	or indirectly owns, controls, or	holds, with power to vote, 5% of	or more of the

Carmen A. Singh

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B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court Middle District of Florida Tampa Division

In re	Elzaida's Caring Hands, Inc.	Case No.	
	Debtor	Chapter	11

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 150,700.00		
B - Personal Property	YES	2	\$ 1,945.00		
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	YES	1		\$ 185,683.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1		\$ 10,846.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$
J - Current Expenditures of Individual Debtor(s)	NO	0			\$
тот	AL	9	\$ 152,645.00	\$ 196,529.00	

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Form 6 - Statistical Summary (12/07)

#### United States Bankruptcy Court Middle District of Florida Tampa Division

In re	Elzaida's Caring Hands, Inc.	Case No.	
	Debtor	, Chapter	11

#### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability		nount
Domestic Support Obligations (from Schedule E)	\$	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$	0.00
Student Loan Obligations (from Schedule F)	\$	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$	0.00
TOTAL	\$	0.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 0.00
Average Expenses (from Schedule J, Line 18)	\$ 0.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 0.00

#### United States Bankruptcy Court Middle District of Florida Tampa Division

In re	Elzaida's Caring Hands, Inc.	Case No.		
	Debtor	C	hapter	11

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 28,786.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 10,846.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 39,632.00

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B6A (Official Form 6A) (12/07)

In re:	Elzaida's Caring Hands, Inc.	Case No.	
	Debtor	-,	(If known)

### **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
1617 Madrid Dr., Largo, FL 33778	Fee Owner		\$ 150,700.00	\$ 185,683.00
	Total	>	\$ 150,700.00	

(Report also on Summary of Schedules.)

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**B6B (Official Form 6B) (12/07)** 

In re	Elzaida's Caring Hands, Inc.	Case No.	
	Debtor	_,	(If known)

### **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	Х			
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Regions Bank c/a ***3194		1,000.00
Security deposits with public utilities, telephone companies, landlords, and others.	х			
Household goods and furnishings, including audio, video, and computer equipment.		8 beds-\$160; 8 vanities-\$150; 8 chest of drawers-\$160; I living room set-\$85; 1 dining room set-\$65; 1 family room set-\$85; 9 piece dining set-\$90; fax machine-\$30; filing cabinet-\$30; 2 TVs-\$90		945.00
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	Х			
6. Wearing apparel.	х			
7. Furs and jewelry.	Х			
Firearms and sports, photographic, and other hobby equipment.	Х			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	Х			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	х			
Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14. Interests in partnerships or joint ventures. Itemize.	Х			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	Х			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re	Elzaida's Caring Hands, Inc.	Ca	Case No.	
		Dobtor		(If known)

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			
<ol> <li>Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</li> </ol>	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	Χ			
27. Aircraft and accessories.	Χ			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Χ			
35. Other personal property of any kind not already listed. Itemize.	X			
	_	1 continuation sheets attached Tota	al >	\$ 1,945.00

B6D (Official Form 6D) (12/07)

In re	Elzaida's Caring Hands, Inc.	zaida's Caring Hands, Inc.		Case No.	
		Debtor	<u></u>		(If known)

### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.							6,197.00	0.00
Pinellas County Tax Collector P.o. Box 4006 Seminole, FI 33775-4006			real property taxes 1617 Madrid Dr., Largo, FL 33778 VALUE \$150,700.00					
ACCOUNT NO.  Witney National Bank Commercial Loan Operations P.O. Box 95480 New Orleans, LA 70195	х	J	mortgage 1617 Madrid Dr., Largo, FL 33778 VALUE \$150,700.00				179,486.00	28,786.00
Richard L. Alford, Esq. 1700 McMullen Booth Rd Suite C04 Clearwater, Fl 33759								

continuation sheets attached

0

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 185,683.00	\$ 28,786.00
\$ 185,683.00	\$ 28,786.00

(Report also on Summary of (If applicable, report schedules)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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B6I	E (Official Form 6E) (4/10)
ln r	July 2000 Her.
	Debtor (If known)
	SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
ΤY	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or consible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in J.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
арр	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the ointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying expendent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
ces	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	OLIVER AND THE PROPERTY OF A STATE OF THE PROPERTY OF THE PROP

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

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B6E (Official Form 6E) (4/10) - Cont.

	<b>5</b> 1	Cons No	
In re	Elzaida's Caring Hands, Inc.	Case No.	(If known)
	Debtor	,	(II KIIOWII)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									\$0.00

Sheet no.  $\underline{1}$  of  $\underline{1}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals ➤ (Totals of this page)

Total ➤
(Use only on last page of the completed
Schedule E. Report also on the Summary of

Schedule E. Report also on the Summary of Schedules.)

Total

(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

B6F (Official Form 6F) (12/07)

In re	Elzaida's Caring Hands, Inc.		Case No.	
		Debtor	(If known)	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
The Best Service Co., Inc. 10780 Santa Monica Blvd. Suite 140			collection account				10,846.00
Los Angeles, Ca 90025							

0 Continuation sheets attached

B6G (Official Form 6G) (12/07)

In re:	Elzaida's Caring Hands, Inc.		Case No.	
		Debtor		(If known)

### **SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Carmen A. Singh 804 S. Belcher Road Clearwater, FL 33774	leases to debtor 804 S. Belcher Road, Clearwater, FL for use as ACLF for \$1500/month

B6H (Official Form 6H) (12/07)

<sub>In re:</sub> Elzaida's Caring Hands, Inc.	Case No.	
	Debtor	(If known)

### **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Carmen Singh 804 S. Belcher Rd. Clearwater, Fl 33764	Witney National Bank Commercial Loan Operations P.O. Box 95480 New Orleans, LA 70195

## UNITED STATES BANKRUPTCY COURT Middle District of Florida Tampa Division

In re:	Elzaida's Caring Hands, Inc.	Case No.

Chapter 11

\$ 289.00

	BUSINESS INCOME AN	ND EXPI	ENSE	ES		
	FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONL)	Y INCLUDE ir	nformatio	n directly related to	the business	
operation	n.)			•		
PART A	- GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:					
1.	Gross Income For 12 Months Prior to Filing:		\$	77,192.00		
PART B	- ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:					
	Gross Monthly Income:				\$	6.432.00
	- ESTIMATED FUTURE MONTHLY EXPENSES:				- <u> </u>	
4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16.	Net Employee Payroll (Other Than Debtor) Payroll Taxes Unemployment Taxes Worker's Compensation Other Taxes Inventory Purchases (Including raw materials) Purchase of Feed/Fertilizer/Seed/Spray Rent (Other than debtor's principal residence) Utilities Office Expenses and Supplies Repairs and Maintenance Vehicle Expenses Travel and Entertainment Equipment Rental and Leases Legal/Accounting/Other Professional Fees Insurance Employee Benefits (e.g., pension, medical, etc.)		\$	0.00 0.00 0.00 0.00 307.00 412.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
20.	Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Business Debts (Specify):  None  Other (Specify):			0.00		
	mortgage			1,335.00		
	other expenses line 19 tax return			2,589.00		
	rent 804 S. Belcher Road, Clearwater, Fl			1,500.00		
	Total Monthly Expenses (Add items 3 - 21)				\$	6,143.00
PART D	- ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:					

23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)

Case 8:12-bk-09428 Doc 1 Filed 06/19/12 Page 18 of 31

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re Elzaida's Caring Hands, Inc.

Debtor

Case No. (If known)

#### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

	DEGLARATION ONDER I	ENALT OF TEROOR C	OIT DELIALI OI	SOM SMATION ON FAMILIEROIM
1	Carmen A. Singh, the Preside	ent of the Corporation named	as debtor in this case,	, declare under penalty of
. , ,	that I have read the foregoing summat they are true and correct to the be	,		sheets (Total shown on summary page plus 1)
Date _	6/19/2012	Signature:	s/ Carmen A. Si	ngh
			Carmen A. Singh	n President
			[Print or type name	e of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

B7 (Official Form 7) (4/10)

## UNITED STATES BANKRUPTCY COURT Middle District of Florida Tampa Division

		Tampa Division		
In re:	Elzaida's Caring Hands, Inc.		Case No.	
		Debtor		(If known)

#### STATEMENT OF FINANCIAL AFFAIRS

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

73,813.00 business income 2010

77,192.00 business income 2011

#### 2. Income other than from employment or operation of business

None **☑**  State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

#### 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None **☑**  a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF DATES OF AMOUNT AMOUNT CREDITOR PAYMENTS PAID STILL OWING

None  $\mathbf{\Delta}$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ **TRANSFERS** 

**AMOUNT** PAID OR VALUE OF **TRANSFERS** 

**AMOUNT** STILL **OWING** 

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None  $\mathbf{\Delta}$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF **PAYMENT**  **AMOUNT** PAID

**AMOUNT** STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** AND CASE NUMBER Witney National Bank

NATURE OF PROCEEDING

foreclosure

COURT OR AGENCY AND LOCATIO **Pinellas County** 

STATUS OR DISPOSITION

pending

Elzaida's Caring Hands, Inc.

11-2465-CI-21

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE AND VALUE OF DATE OF BENEFIT PROPERTY WAS SEIZED **SEIZURE PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None 
☑

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION, DESCRIPTION

NAME AND ADDRESS FORECLOSURE SALE, AND VALUE OF

OF CREDITOR OR SELLER TRANSFER OR RETURN PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TERMS OF

NAME AND ADDRESS

DATE OF

ASSIGNMENT

OF ASSIGNE

ASSIGNMENT

OR SETTLEMENT

None **☑** 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

NAME AND ADDRESS

OF COURT

DATE OF

AND VALUE OF

ORDERY

PROPERTY

#### 7. Gifts

None **☑**  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE OF
OR ORGANIZATION IF ANY OF GIFT GIFT

#### 8. Losses

None **☑**  List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION DESCRIPTION OF CIRCUMSTANCES AND, IF
AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART DATE OF
PROPERTY BY INSURANCE, GIVE PARTICULARS LOSS

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

OF PAYEE

John E. Kassos P.A. 2200 49th Street N. St. Petersburg, FI 33710 DATE OF PAYMENT, NAME OF PAYOR IF

OTHER THAN DEBTOR 6/15/12

AMOUNT OF MONEY OR DESCRIPTION AND VALUE

OF PROPERTY

5,960.00

#### 10. Other transfers

None V

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

None  $\mathbf{Q}$ 

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

**DEVICE** 

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR

INTEREST IN PROPERTY

#### 11. Closed financial accounts

None  $\mathbf{\Delta}$ 

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR **AMOUNT AND** NAME AND ADDRESS DIGITS OF ACCOUNT NUMBER. DATE OF SALE OF INSTITUTION AND AMOUNT OF FINAL BALANCE OR CLOSING

#### 12. Safe deposit boxes

None  $\mathbf{\Lambda}$ 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITOR

**DESCRIPTION** OF

DATE OF TRANSFER OR SURRENDER.

IF ANY CONTENTS

#### 13. Setoffs

None **☑**  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR SETOFF SETOFF

#### 14. Property held for another person

None **☑**  List all property owned by another person that the debtor holds or controls.

OF OWNER OF PROPERTY LOCATION OF PROPERTY

#### 15. Prior address of debtor

NAME AND ADDRESS

None **☑**  If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**DESCRIPTION AND VALUE** 

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None 
☑

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None 

✓

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None 
✓

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL

ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None **☑** 

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS DOCKET NUMBER STATUS OR OF GOVERNMENTAL UNIT DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS

NAME OF SOCIAL SECURITY ADDRESS NATURE OF BEGINNING AND ENDING

TAXPAYER-I.D. NO. BUSINESS DATES

(ITIN)/ COMPLETE EIN

 Elzaida's Caring
 804 S. Belcher Road
 runs ACLF
 04/05/2000

 Hands, Inc.
 Clearwater, Fl 33764
 06/19/2012

None 
☑

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Douglas Davenport does all tax returns for debtor Davenport Business Services

451 Central Park Dr. Largo, FL 33771

7 None b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. Ø NAME **ADDRESS** DATES SERVICES RENDERED None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. NAME **ADDRESS** 804 S. Belcher Road Carmen A. Singh Clearwater, FI 33764 d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a None financial statement was issued by the debtor within two years immediately preceding the commencement of this case.  $\mathbf{\Lambda}$ NAME AND ADDRESS DATE ISSUED 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the  $\square$ taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) b. List the name and address of the person having possession of the records of each of the inventories reported None in a., above.  $\square$ NAME AND ADDRESSES OF CUSTODIAN DATE OF INVENTORY OF INVENTORY RECORDS 21. Current Partners, Officers, Directors and Shareholders a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the None partnership.  $\square$ NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or None indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP Carmen A. Singh President/Sec/Treasurer 100% of common stock 804 S. Belcher Road Cleawater, FI 33764 22. Former partners, officers, directors and shareholders a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately None  $\square$ preceding the commencement of this case. **ADDRESS** DATE OF WITHDRAWAL NAME None b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated  $\mathbf{\Delta}$ within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals fro	m a partnershir	o or distributions by	v a corporation
---------------------	-----------------	-----------------------	-----------------

None 🗹

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None 
☑

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

Date

6/19/2012

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

s/ Carmen A. Singh

[If completed on behalf of a partnership or corporation]

I, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Signature

Carmen A. Singh, President
Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

continuation sheets attached

B 203 (12/94)

## UNITED STATES BANKRUPTCY COURT Middle District of Florida Tampa Division

In re	:	Elzaida's Caring Hands, Inc.			Case No.		
		Debto	r		Chapter	11	
		DISCLOSUR	E C	OF COMPENSATION OF ATT	TORNE'	Y	
a p	nd th aid to	nat compensation paid to me within one year	befored on b	2016(b), I certify that I am the attorney for the above re the filing of the petition in bankruptcy, or agreed to behalf of the debtor(s) in contemplation of or in		or(s)	
	F	or legal services, I have agreed to accept				\$	5,960.00
	Ρ	Prior to the filing of this statement I have rece	eived			\$	5,960.00
	В	salance Due			:	\$	0.00
2. T	he s	source of compensation paid to me was:					
		✓ Debtor		Other (specify)			
3. T	he s	source of compensation to be paid to me is:					
		☐ Debtor		Other (specify)			
4.	Ø	I have not agreed to share the above-discl of my law firm.	osed (	compensation with any other person unless they are	e members ar	nd associates	i
		_		pensation with a person or persons who are not me with a list of the names of the people sharing in the			
		urn for the above-disclosed fee, I have agreed ading:	ed to r	render legal service for all aspects of the bankruptcy	/ case,		
á	a)	Analysis of the debtor's financial situation, a petition in bankruptcy;	and r	endering advice to the debtor in determining whethe	er to file		
t	)	Preparation and filing of any petition, sche	dules,	, statement of affairs, and plan which may be require	ed;		
C	:)	Representation of the debtor at the meetin	g of c	reditors and confirmation hearing, and any adjourne	ed hearings th	nereof;	
C	d) Representation of the debtor in adversary proceedings and other contested bankruptcy matters;						
€	<del>)</del> )	[Other provisions as needed] None					
6. I	Зу ас	greement with the debtor(s) the above disclo	sed fe	ee does not include the following services:			
		None					
				CERTIFICATION			
		tify that the foregoing is a complete stateme entation of the debtor(s) in this bankruptcy p		any agreement or arrangement for payment to me fo ding.	or		
Da	ited:	6/19/2012					
				/s/ John E. Kassos John E. Kassos, Bar No. FBN 269	913		

John E. Kassos P.A. Attorney for Debtor(s)

Case 8:12-bk-09428 Doc 1 Filed 06/19/12 Page 28 of 31 804 South Belcher Road

804 South Belcher Roa Clearwater, Fl 33764

John E. Kassos John E. Kassos P.A. 2200 49th Street N. St. Petersburg, Fl 33710

Carmen A. Singh 804 S. Belcher Road Clearwater, FL 33774

Carmen Singh 804 S. Belcher Rd. Clearwater, Fl 33764

Pinellas County Tax Collector P.o. Box 4006 Seminole, Fl 33775-4006

Richard L. Alford, Esq. 1700 McMullen Booth Rd Suite CO4 Clearwater, Fl 33759

The Best Service Co., Inc. 10780 Santa Monica Blvd. Suite 140 Los Angeles, Ca 90025

Witney National Bank Commercial Loan Operations P.O. Box 95480 New Orleans, LA 70195

none

## UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

In re: Elzaida's Caring Hands, Inc.		Case No		
	Debtor	Chapter 11		

#### **VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 1 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: 6/19/2012 Signed: s/ Carmen A. Singh
Carmen A. Singh

Signed: /s/ John E. Kassos

John E. Kassos

Attorney for Debtor(s)

Bar no.: FBN 269913

John E. Kassos P.A. 2200 49th Street N. St. Petersburg, FI 33710

Telephone No.: **727-327-1993**Fax No.: **727-327-3155**E-mail address: **jekpa@aol.com** 

B4 (Official Form 4) (12/07)

## United States Bankruptcy Court Middle District of Florida Tampa Division

, Case No. \_\_\_\_

In re Elzaida's Caring Hands, Inc.

	Debtor	Cha	apter <u>11</u>	
LIST OF CREI	DITORS HOLDING	20 LARGEST	UNSECURE	ED CLAIMS
(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]
Witney National Bank Commercial Loan Operations P.O. Box 95480 New Orleans, LA 70195		mortgage		\$28,786.00 SECURED VALUE: \$150,700.00
The Best Service Co., Inc. 10780 Santa Monica Blvd. Suite 140 Los Angeles, Ca 90025				\$10,846.00

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, Carmen A. Singh, President of the Corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is

true and correct to the best of my information and belief.			
Date: 6/19/2012	Signature:	s/ Carmen A. Singh	
		Carmen A. Singh ,President	
		(Print Name and Title)	

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

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