

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15330

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHALOM MANOR RETIREMENT HOME INC.

Current Principal Place of Business:

% EMMINS HENRY
2771 NW 58TH TERR.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

% EMMINS HENRY
2771 NW 58TH TERR.
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-2985597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRY, EMMINS
2771 NW 58TH TERR.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENRY, EMMINS
Address: 2771 N.W. 58TH TERR.
City-St-Zip: LAUDERHILL, FL 33313 US

Title: S
Name: GUNDERSON, LISA
Address: 9753 SUMMERGLEN WAY
City-St-Zip: ELK GROVE, CA 95757

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: EMMINS HENRY

MS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date