

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137396

FILED
Apr 25, 2009
Secretary of State

Entity Name: L & V ASSISTANCE LIVING, INC.

Current Principal Place of Business:

1121-A SE 12 PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

1220 NW 24 TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

1220 NW 24 TERR.
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAT, VALLOLET
1121-A SE 12 PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SERRAT, VALLOLET
1220 NW 24 TERRACE
CAPE CORAL, FL 33993 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: PD

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRAT, VALLOLET
Address: 1121-A SE 12 PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: FERRER, LUIS
Address: 1220 NW 24 TERR
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRAT, VALLOLET
Address: 1220 NW 24 TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALLOLET SERRAT

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date