2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015519

Entity Name: SELECT GROUP HOMES, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4730 30TH ST W BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4730 30TH ST W BRADENTON, FL 34207

FEI Number: 59-3497690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, MARC H 3908 26TH ST W BRADENTON, FL 34205 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLIS, FRED

 Address:
 6108 26TH ST W

 City-St-Zip:
 BRADENTON, FL 34207

Title: VP

Name: BLACKBURN, MARY JANE Address: 6608 CASE AVE City-St-Zip: BRADENTON, FL 34207

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: FRED T FLIS P 04/29/2012