

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15564

FILED
May 01, 2012
Secretary of State

Entity Name: PLANTATION KEY CONVALESCENT CENTER, INC.

Current Principal Place of Business:

48 HIGH POINT RD
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

9430 HIGHWAY 141 SOUTH
HARTSVILLE, TN 37074 US

New Mailing Address:

FEI Number: 59-2381085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, PATRICK
810 SATURN ST.
STE. 17
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GORDON, PATRICK
10 BAY HARBOR ROAD
TEQUESTA, FL 33469 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECHT, ROBERT
Address: 9430 HWY 141 SOUTH
City-St-Zip: HARTSVILLE, TN 37074

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: ROBERT BECHT

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date