

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33630

FILED
Mar 26, 2012
Secretary of State

Entity Name: SOUTHERN OAKS HEALTH CARE, INC.

Current Principal Place of Business:

605 E ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

605 E ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 36-4699225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM & E SERVICES LLC
605 E ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: VPD
Name: SIEMER, DARRYL
Address: 17401 SE COUNTY HWY 475
City-St-Zip: SUMMERFIELD, FL 34491

Title: PD
Name: SIEMER, MICHAEL
Address: 17401 SE COUNTY HWY 475
City-St-Zip: SUMMERFIELD, FL 34491

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: MICHAEL A.C. SIEMER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date