

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52250

FILED
Mar 28, 2011
Secretary of State

Entity Name: SHALIMAR GARDENS OF EUSTIS, INC.

Current Principal Place of Business:

17325 U.S. HWY 441
MT. DORA, FL 32757 US

New Principal Place of Business:

28753 SE HWY 42
UMATILLA, FL 32784 US

Current Mailing Address:

P.O. BOX 620
EUSTIS, FL 327270620 US

New Mailing Address:

FEI Number: 59-2760376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN III, CHARLES A PRES.
17325 U.S. HWY 441
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

VAUGHN III, CHARLES A PRES.
28753 SE HWY 42
UMATILLA, FL 32784 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: CHARLES A. VAUGHN, III

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: VAUGHN, SHERI L V-PRES.
Address: 28753 SE HWY 42
City-St-Zip: UMATILLA, FL 32784 US

Title: PTD
Name: VAUGHN III, CHARLES A PRES.
Address: 28753 SE HWY 42
City-St-Zip: UMATILLA, FL 32784 US

Title: SD
Name: VAUGHN, LESTINA T SEC
Address: 28753 SE HWY 42
City-St-Zip: UMATILLA, FL 32784 US

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: CHARLES A. VAUGHN, III

PTD

03/28/2011

Electronic Signature of Signing Officer or Director

Date