

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92301

FILED
Apr 24, 2012
Secretary of State

Entity Name: GNR HEALTH SYSTEMS, INC.

Current Principal Place of Business:

2341 NE 29TH AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1190 SE 17TH ST.
OCALA, FL 34471 US

New Mailing Address:

2620 SE MARICAMP ROAD
OCALA, FL 34471 US

FEI Number: 59-2911035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTES, RICHARD W.
1190 SE 17TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SHUTES, RICHARD W.
2620 SE MARICAMP ROAD
OCALA, FL 34471 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHUTES, RICHARD W
Address: 2620 SE MARICAMP ROAD
City-St-Zip: Ocala, FL 34470 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: RICHARD W SHUTES

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date