

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001291

FILED
Apr 30, 2009
Secretary of State

Entity Name: ABSOLUTELY YOU GROUP HOME, INC.

Current Principal Place of Business:

611 BELL BLVD.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

2911 13TH ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

611 BELL BLVD.
LEHIGH ACRES, FL 33936

New Mailing Address:

2911 13TH ST SW
LEHIGH ACRES, FL 33976

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILORD, LYRIS M
1745 RED CEDAR DRIVE
APT #19
FORT MYERS, FL 33907 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: P () Delete
Name: WILLIAMS, VIVIENE
Address: 17368 KILDARE LANE
City-St-Zip: DUMFRIES, VA 220263303

Title: VST () Delete
Name: WILLIAMS, SEJGINHA
Address: 17368 KILDARE LANE
City-St-Zip: DUMFRIES, VA 220263303

Title: D () Delete
Name: MARTECA, LYRIS
Address: 1745 RED CEDAR DRIVE, APT. #19
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEJGINHA WILLIAMS

VST

04/30/2009

Electronic Signature of Signing Officer or Director

Date