

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010337

FILED
Apr 18, 2012
Secretary of State

Entity Name: ADULT LEISURE LIVING, INC.

Current Principal Place of Business:

15650 WEST BUNCHE PARK DR.
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

17800 NW 14TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

15650 W. BUNCHE PARK DRIVE
MIAMI GARDENS, FL 33054

FEI Number: 26-3692370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUSS, WILLIAM
17800 NW 14TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

TRUSS, WILLIAM
15650 W. BUNCHE PARK DRIVE
MIAMI GARDENS, FL 33054 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: WILLIAM TRUSS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUSS, JOANN
Address: 15650 W. BUNCHE PARK DRIVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: T
Name: TRUSS, WILLIAM
Address: 15650 W. BUNCHE PARK DRIVE
City-St-Zip: MIAMI GARDENS, FL 33054

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM TRUSS

T

04/18/2012

Electronic Signature of Signing Officer or Director

Date