

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059424

FILED
May 05, 2011
Secretary of State

Entity Name: PARADISE VILLA RETIREMENT HOME INC.

Current Principal Place of Business:

4275 NW 67TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4275 NW 67TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 58-2566977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBIN P
4275 NW 67 WAY
CORAL SPRINGS, FL 33067 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
Name: STEWART, ROBIN P
Address: 16167 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: RANKINE, LISA
Address: 16167 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: ROBIN STEWART

CEO

05/05/2011

Electronic Signature of Signing Officer or Director

Date