

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093757

FILED
Apr 17, 2008
Secretary of State

Entity Name: PEG HOLLOWAY SENIOR CARE MANAGEMENT, INC.

Current Principal Place of Business:

1101 W. HIBISUS BLVD
204
MELBOURNE, FL 32901

New Principal Place of Business:

1101 W. HIBISUS BLVD
106
MELBOURNE, FL 32901

Current Mailing Address:

1101 W. HIBISCUS BLVD.
204
MELBOURNE, FL 32901

New Mailing Address:

1101 W. HIBISCUS BLVD.
106
MELBOURNE, FL 32901

FEI Number: 59-3752556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, MARGARET
741 INDIAN OAKS DR.
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLOWAY, MARGARET
Address: 741 INDIAN OAKS DR.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARGARET HOLLOWAY

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date