

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122126

Entity Name: ALTA HEALTHCARE GROUP, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

5520 HOWELL BRANCH RD  
WINTER PARK, FL 32792

## New Principal Place of Business:

## Current Mailing Address:

4279 FOX HOLLOW CIRCLE  
CASSELBERRY, FL 32707

## New Mailing Address:

1179 OAK CREEK COURT  
WINTER PARK, FL 32708

FEI Number: 02-0547663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, ALBERT L JR.  
4279 FOX HOLLOW CIRCLE  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

GREEN, ALBERT L JR.  
1179 OAK CREEK COURT  
WINTER PARK, FL 32708 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: ALBERT L GREEN JR

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GREEN, ALBERT L JR.  
Address: 1179 OAK CREEK COURT  
City-St-Zip: WINTER PARK, FL 32708

Title: V  
Name: GREEN, ROBIN N  
Address: 1179 OAK CREEK COURT  
City-St-Zip: WINTER PARK, FL 32708

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: ALBERT L GREEN JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date