

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115509

Entity Name: A & D GROUP HOME, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2109 NORTHEAST 1ST STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2109 NORTHEAST 1ST STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 04-3719126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ALMIRA
2109 NE 1ST ST
MIAMI, FL 33145 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: MORGAN, ALMIRA C
Address: 1102 WESTCHESTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: MORGAN, IVAN N
Address: 1102 WESTCHESTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S
Name: MORGAN, COURTNEY
Address: 1102 WINCHESTER DR
City-St-Zip: WEST PALM BEACH, FL 33417

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: ALMIRA MORGAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date