

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008984

FILED
Mar 23, 2011
Secretary of State

Entity Name: BRIAR PATCH GROUP HOME, INC.

Current Principal Place of Business:

2114 N. FLAMINGO ROAD #211
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6941 NW 168 STREET
HIALEAH, FL 33015

Current Mailing Address:

2114 N. FLAMINGO ROAD #211
PEMBROKE PINES, FL 33028

New Mailing Address:

PO BOX 820037
PEMBROKE PINES, FL 33082

FEI Number: 59-3766219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLATOS, ILIANNA
2114 N. FLAMINGO ROAD
211
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

POLATOS, ILIANNA
6941 NW 168 STREET
HIALEAH, FL 33015 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: ILIANNA POLATOS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLATOS, ILIANNA
Address: PO BOX 820037
City-St-Zip: PEMBROKE PINES, FL 33082

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: ILIANNA POLATOS

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date