

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055439

FILED
Mar 22, 2011
Secretary of State

Entity Name: EUROPEAN MANOR OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

21000 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

21000 MIDWAY BLVD.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 27-0058163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOSEPH
21000 MIDWAY BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PETERS, ADELA
21000 MIDWAY BLVD
PORT CHARLOTTE, FL 33952 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: ADELA PETERS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETERS, ADELA
Address: 21000 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ADELA PETERS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date