2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041616

Entity Name: PINE ISLAND SENIOR LIVING, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place o	f Business:	
8620 NW 54TH STREET LAUDERHILL, FL 33351				
Current Mailing Address:		New Mailing Address:		
8620 NW 54TH STREET LAUDERHILL, FL 33351				
FEI Number: 71-0981268	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SANKARLALL, MARGUER 8620 NW 54TH STREET LAUDERHILL, FL 33351	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:				
Electronic	Signature of Registered Ager	nt	Date	
in the State of Florida. SIGNATURE:	·			

OFFICERS AND DIRECTORS:

Title: PVTS

Name: SANKARLALL, MARGUERITE Address: 8620 NW 54TH STREET City-St-Zip: LAUDERHILL, FL 33351

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: MARGUERITE SANKARLALL PVTS 04/30/2011