

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041616

FILED
Apr 30, 2012
Secretary of State

Entity Name: PINE ISLAND SENIOR LIVING, INC.

Current Principal Place of Business:

8620 NW 54TH STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8620 NW 54TH STREET
LAUDERHILL, FL 33351

New Mailing Address:

4801 HOLLY DR
TAMARAC, FL 33319

FEI Number: 71-0981268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKARLALL, MARGUERITE
8620 NW 54TH STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SANKARLALL, MARGUERITE
4801 HOLLY DR
TAMARAC, FL 33319 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: MARGUERITE SANKARLALL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SANKARLALL, MARGUERITE
Address: 4801 HOLLY DR
City-St-Zip: TAMARAC, FL 33319

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date