

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041043

FILED
May 01, 2009
Secretary of State

Entity Name: PIERRE LOUIS GROUP HOME, INC.

Current Principal Place of Business:

3778 COELEBS AVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3778 COELEBS AVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 75-3212403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIDELIS CONSULTING,LLC
190 NE 199 STREET
#100
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FIDELIS CONSULTING,LLC
17345 NW 63RD AVE
MIAMI, 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: MAC-KINLEY LAURISTON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PIERRE LOUIS, CAROLE
Address: 7215 IVY CROSSING LN
City-St-Zip: BOYTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAC-KINLEY LAURISTON

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date