

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068224

FILED
Mar 08, 2007
Secretary of State

Entity Name: JG RETIREMENT RESIDENCE INC.

Current Principal Place of Business:

2327 NW 190TH AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

2327 NW 190TH AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 51-0625085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, ORESTES J
2327 NW 190TH AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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 Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORRAS, ORESTES J
Address: 2327 NW 190TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORRAS, ORESTES J
Address: 2327 NW 190TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: O () Change (X) Addition
Name: GIORDANO, JULIA C
Address: 2327 NW 190TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: O () Change (X) Addition
Name: TOUGH, ROSALIE P
Address: 2327 NW 190TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: ORESTES J. PORRAS

D

03/08/2007

Electronic Signature of Signing Officer or Director

Date