

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006172

FILED
Apr 11, 2011
Secretary of State

Entity Name: I & G ASSISTED LIVING FACILITY, INC

Current Principal Place of Business:

6560 HARBOR ROAD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

6560 HARBOR ROAD
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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
Name: JOHNSON, IMOGENE
Address: 6560 HARBOR ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: GARWOOD, GREGORY
Address: 6560 HARBOR ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: IMOGENE JOHNSON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date