

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029012

FILED
Sep 14, 2012
Secretary of State

Entity Name: RECOVERY HOUSE 54 , INC..

Current Principal Place of Business:

2731 TAFT STREET
210
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1829 HARDING STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2731 TAFT STREET
210
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-8585725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, EDWARD
1800 PURDY AVENUE
MARINA SUITE #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FELIX, ROBERT P.A.
7450 GRIFFIN RD
SUITE 220
DAVIE, FL 33314 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: ROBERT FELIX P.A.

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISSMAN, PATRICIA S
Address: 2731 TAFT STREET #210
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: WEISSMAN, JERRY S
Address: 2731 TAFT STREET #210
City-St-Zip: HOLLYWOOD, FL 33020 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: JERRY WEISSMAN

VP

09/14/2012

Electronic Signature of Signing Officer or Director

Date