

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038289

FILED
Apr 12, 2009
Secretary of State

Entity Name: PEOPLE'S PALACE ASSISTED CARE, INC.

Current Principal Place of Business:

475 DAVIDSON ST SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

475 DAVIDSON ST SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 26-1289231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, JANCIE
442 BORRACLOUGH AVE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PINTO, JANICE
742 ALFORD ST SE,
PALM BAY, FL 32909 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: JANICE PINTO

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PINTO, JANICE
Address: 742 ALFORD ST. S.E.
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: PINTO, JANICE
Address: 742 ALFORD ST. S.E.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINTO, JANICE
Address: 742 ALFORD ST. S.E.
City-St-Zip: PALM BAY, FL 32909

Title: PRES (X) Change () Addition
Name: PINTO, JANICE
Address: 742 ALFORD ST. S.E.
City-St-Zip: PALM BAY, FL 32909

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: JANICE PINTO

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date