

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095762

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAMILTON ASSISTED LIVING, INC.

Current Principal Place of Business:

5201 5TH AVE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5201 5TH AVE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 74-3231696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUFMAN, THOMAS W
QUINTAIROS PRIETO WOOD AND BOYER PA
4905 WEST LAUREL STREET #200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CAUTERO, JOHN A
560 1ST AVE N
SAINT PETERSBURG, FL 33710 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: JOHN CAUTERO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HARRIOTT, GWENDOLYN
Address: 5201 5TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: GWEN HARRIOTT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date