

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108625

FILED
Feb 21, 2011
Secretary of State

Entity Name: GOLDEN HOUSE ASSISTED LIVING, INC.

Current Principal Place of Business:

102 RAE DRIVE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

521 DEGAS AVENUE
PONTE VEDRA BEACH, FL 32081 US

New Mailing Address:

FEI Number: 26-1157261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PELLOSMMA, GABRIELA
521 DEGAS AVE
PONTE VEDRA, FL 32081 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: GABRIELA PELLOSMMA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELLOSMMA, GABRIELA
Address: 102 RAE DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: PELLOSMMA, GABRIELA
Address: 521 DEGAS AVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: SEC
Name: PELLOSMMA, GABRIELA
Address: 102 RAE DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: TREA
Name: PELLOSMMA, GABRIELA
Address: 102 RAE DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: PELLOSMMA, LAWRENCE G
Address: 521 DEGAS AVE
City-St-Zip: PONE VEDRA, FL 32081

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: LAWRENCE G. PELLOSMMA

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date