

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000066157

FILED
Oct 01, 2011
Secretary of State

Entity Name: CARE GUARDIANS ASSISTED LIVING INC.

Current Principal Place of Business:

500 SW 62 ND WAY
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

500 SW 62ND WAY
MARGATE, 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:

GRANT, SONIA B
2647 SW 137 AVE
MIRAMAR, FL 33027 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: GRANT, SONIA B
Address: 2647 SW 137 AVE
City-St-Zip: MIRAMAR,, FL 33027 US

Title: SEC
Name: GRANT, SONIA B
Address: 2647 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DIRE
Name: GRANT, SONIA B
Address: 2647 SW 137 AVE
City-St-Zip: MIRAMAR, FL 33027

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: SONIA GRANT

DIRE

10/01/2011

Electronic Signature of Signing Officer or Director

Date