

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105734

FILED
Apr 06, 2011
Secretary of State

Entity Name: ABSOULUTELY ASSISTANT LIVING INC.

Current Principal Place of Business:

786 SANDLEWOOD AVENUE
ORANGEPARK, FL 32065 US

New Principal Place of Business:

2485 RIDGECREST AVE
ORANGEPARK, FL 32065 US

Current Mailing Address:

786 SANDLEWOOD AVENUE
ORANGEPARK, FL 32065 US

New Mailing Address:

2485 RIDGECREST AVE
ORANGEPARK, FL 32065 US

FEI Number: 26-3818086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.
STE. 110A
ORANGE PARK, FL 32065 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: FALL, MONICA
Address: 2485 RIDGECREST AVE
City-St-Zip: ORANGEPARK, FL 32065 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: MONICA R FALL

MRS

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date