2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021319

Entity Name: HILL VIEW ASSISTED LIVING INC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

564 NEW HOME CIRCLE 3854 HWY 2

GRACEVILLE, FL 32440 GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

564 NEW HOME CIRCLE 3854 HWY 2

GRACEVILLE, FL 32440 GRACEVILLE, FL 32440

FEI Number: 26-4411083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIVER, JIMMY A SHIVER, SHELIA 564 NEW HOME CIRCLE 3854 HWY 2

GRACEVILLE, FL 32440 US GRACEVILLE, FL 32440 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: SHELIA SHIVER 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHIVER, SHELIA Address: 3854 HWY 2

City-St-Zip: GRACEVILLE, FL 32440

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: SHELIA SHIVER P 04/21/2011