

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101918

FILED
Feb 19, 2012
Secretary of State

Entity Name: MAGNET ADULT HOME SOUTH INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY SUITE 310
MIRAMAR, FL 33023

New Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 310
MIRAMAR, FL 33023

Current Mailing Address:

6151 MIRAMAR PARKWAY SUITE 310
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 80-0524285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, GERDA
6151 MIRAMAR PARKWAY SUITE 310
MIRAMAR, FL 33023 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: WILLIAMS, GERDA
Address: 6151 MIRAMAR PARKWAY SUITE 310
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: WILLIAMS, DANIEL
Address: 6151 MIRAMAR PARKWAY SUITE 310
City-St-Zip: MIRAMAR, FL 33023

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: GERDA WILLIAMS

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date