2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015494

Entity Name: HCP OF CENTRAL FLORIDA, INC.

FILED Feb 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1848 WESTERN HILLS LANE MASCOTTE, FL 34753 US **Current Mailing Address: New Mailing Address:** PO BOX 503 GROVELAND, FL 34736 US FEI Number: 27-1962351 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: PETERS, HEIDI 1848 WESTERN HILLS LANE

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:

MASCOTTE, FL 34753 US

Title: P.D.

Name: PETERS, HEIDI

Address: 1848 WESTERN HILLS LANE City-St-Zip: MASCOTTE, FL 34753 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: HEIDI PETERS P 02/29/2012