2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066835

Entity Name: GREEN MEADOWS OF BROWARD INC

FILED Apr 17, 2012 Secretary of State

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

5511 SW 162 AVENUE 5511 SW 162 AVENUE 5511 SW 162 AVENUE

SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331 UN

Current Mailing Address: New Mailing Address:

5511 SW 162 AVENUE SOUTHWEST RANCHES, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GIRRBACH, KIRK J 2787 E OAKLAND PARK BLVD #411 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AUGUSTYN, ROBERT Address: 5511 SW 162 AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP

Name: AUGUSTYN, SANDRA Address: 5511 SW 162 AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: SANDRA AUGUSTYN VP 04/17/2012