

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076560

FILED
Apr 14, 2011
Secretary of State

Entity Name: WATCHFUL EYES IN-HOME ASSISTED LIVING, INC.

Current Principal Place of Business:

4441 NW 16TH ST
J111
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

153 GRANADA AVE
WESTON, FL 33326 US

New Mailing Address:

19972 SW 5TH COURT
PEMBROKE PINES, FL 33029 US

FEI Number: 27-3737938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, JEFFREY L
153 GRANADA AVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GRESHAM, JEFFREY L
19972 SW 5TH COURT
PEMBROKE PINES, FL 33029 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRESHAM, JEFFREY L
Address: 19972 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DVP
Name: GRESHAM, SHARLENE G
Address: 19972 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029 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: JEFFREY L GRESHAM

DP

04/14/2011

Electronic Signature of Signing Officer or Director

Date