

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079800

FILED
Mar 17, 2012
Secretary of State

Entity Name: CINNAMON COVE ALF, INC.

Current Principal Place of Business:

5641 MONTANA AVENUE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5641 MONTANA AVENUE
NEW PORT RICHEY, FL 34652

New Mailing Address:

18313 EAST ROAD
HUDSON, FL 34667

FEI Number: 27-3594222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, ROLAND D
5332 MAIN STREET
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WOOD, MICHELLE
18313 EAST ROAD
HUDSON, FL 34667 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: MICHELLE LAURA-WOOD

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURA-WOOD, MICHELLE
Address: 18313 EAST ROAD
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: WOOD, ALBERT
Address: 18313 EAST ROAD
City-St-Zip: HUDSON, FL 34667

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: MICHELLE LAURA-WOOD

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date