

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088741

FILED
Nov 04, 2011
Secretary of State

Entity Name: SPECIAL LOVING HOME INC

Current Principal Place of Business:

652 NW 113TH TER
215
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

652 NW 113TH TER
215
CORAL SPRINGS, FL 33071

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHENNAULT LAW FIRM
6261 W ATLANTIC BLVD
215
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CARMEL JEAN POIX
652 NW 113TH TER
CORAL SPRINGS, FL 33071 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: CARMEL JEAN POIX

Electronic Signature of Registered Agent

11/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN POIX, CARMEL
Address: 652 NW 113TH TER
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARMEL JEAN POIX

Electronic Signature of Signing Officer or Director

P

11/04/2011

Date