

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000036297

FILED
Jun 20, 2012
Secretary of State

Entity Name: LOVING ANGELS GROUP HOMES INC.

Current Principal Place of Business:

412 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

64 BANNER WOOD LANE
PALM COAST, FL 32137

Current Mailing Address:

64 BANNER WOOD LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 90-0708686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATELSON, ANDREW G
412 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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: D
Name: VERDONE, DANIELA
Address: 412 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: PRONESTI, EMMA G
Address: 75 BRUNSWICK LANE
City-St-Zip: PALM COAST, FL 32137

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: EMMA PRONESTI

D

06/20/2012

Electronic Signature of Signing Officer or Director

Date