2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102536

FILED Apr 27, 2012 Secretary of State

Entity Name: BLUE SKY RETIREMENT COMMUNITY AND NURSING HOME, INC.

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

3300 N ST RD 7 F-488 108 PARKWAY LANE HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3300 N ST RD 7 F-488 108 PARKWAY LANE HOLLYWOOD, FL 33021 US

FEI Number: 45-3965800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MC GRAW, DAYSI 3300 N ST RD 7 F-488 108 PARKWAY LANE HOLLYWOOD, FL 33021 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: PRES

Name: MC GRAW, DAYSI

Address: 3300 NORTH ST RD 7 F-488 City-St-Zip: HOLLYWOOD, FL 33021 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: DAYSI MC GRAW PRES 04/27/2012