2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039627

Entity Name: AUTUMN VILLAGE, INC.

FILED Mar 03, 2011 Secretary of State

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

1103 BARRS STREET
JACKSONVILLE, FL 32205

1103 BARRS STREET
JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

9150 FORT CAROLINE ROAD JACKSONVILLE, FL 32225

FEI Number: 59-3380417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRAHAM, ALCIRA 9150 FORT CAROLINE ROAD JACKSONVILLE, FL 32225 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:

 Name:
 GRAHAM, ALCIRA E

 Address:
 1103 BARRS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: \

Name: CANO, DANIEL

Address: 3610 SHAWNEE SHORES DRIVE City-St-Zip: JACKSONVILLE, FL 32225

Title: T

Name: CARPENTER, ALEXANDRA Address: 10010 SKINNER LAKE DR City-St-Zip: JACKSONVILLE, FL 32246

Title: S

 Name:
 CANO, LUIS F

 Address:
 3317 PLUM STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: ALCIRA E. GRAHAM P 03/03/2011