

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045708

FILED
Apr 27, 2012
Secretary of State

Entity Name: GOLDEN GIRLS NURSE REGISTRY, INC.

Current Principal Place of Business:

12230 FOREST HILL BLVD.
STE. 174
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD.
STE. 174
WELLINGTON, FL 33414 US

New Mailing Address:

14915 HORSESHOE TRACE
WELLINGTON, FL 33414 US

FEI Number: 65-0677441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARGARET E
12230 FOREST HILL BLVD.
STE. 174
WELLINGTON, FL 33414 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: PTS
Name: WILSON, MARGARET E
Address: 12230 FOREST HILL BLVD., STE. 174
City-St-Zip: WELLINGTON, FL 33414 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: /MARGARET E. WILSON/

PTS

04/27/2012

Electronic Signature of Signing Officer or Director

Date