

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029377

**FILED**  
**May 11, 2010**  
**Secretary of State**

**Entity Name:** APOLLO GARDENS RETIREMENT RESIDENCE CARE, INC.

**Current Principal Place of Business:**

27-18 JOHNSON STREET  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2718 JOHNSON STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 65-0742786      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

UEBERLAUER, GRAZYNA  
2301 SE 8 ST.  
POMPANO BEACH, FL 33062 US

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

APOLLO GARDENS  
2718 JOHNSON ST.  
HOLLYWOOD, FL 33020 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: GRACE UEBERLAUER      05/11/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: UEBERLAUER, GRAZYNA  
Address: 2718 JOHNSON ST.  
City-St-Zip: HOLLYWOOD, FL 33020

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: GRACE UEBERLAUER      PRES      05/11/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date