

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029377

FILED
Apr 26, 2011
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:

APOLLO GARDENS
2718 JOHNSON ST.
HOLLYWOOD, FL 33020 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: P
Name: UEERLAUER, 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 UEERLAUER

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date