2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025424

Entity Name: RECOVERY RESIDENCES, INC.

FILED Jan 09, 2012 Secretary of State

| Current Principal Place of Business: New Principal | Place of Business: |
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450 NORTHLAKE BLVD #11 LAKE PARK, FL 33408

Current Mailing Address: New Mailing Address:

450 NORTHLAKE BLVD #11 LAKE PARK, FL 33408

FEI Number: 65-0862343 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:

PETTERSEN, FRED 450 NORTHLAKE BLVD SUITE 11 NORTH PALM BEACH, FL 33408 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: DTS

Name: SCHRADER, WILLIAM
Address: 450 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DP

Name: PETTERSEN, FRED
Address: 450 NORTHLAKE BLVD

City-St-Zip: NORTH PALM BEACH, FL 33408

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: WILLIAM SCHRADER DTS 01/09/2012