

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062043

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALMETTO COURT ALF OF VENICE, INC.

Current Principal Place of Business:

513 MENENDEZ ST.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

513 MENENDEZ ST.
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0864936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUBIACZYK, ALEXANDRA
513 MENENDEZ ST.
VENICE, FL 34285 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: PD
Name: KURZYDLOWSKI, ANTONI
Address: 513 MENENDEZ ST.
City-St-Zip: VENICE, FL 34285

Title: STD
Name: KUBIACZYK, ALEXANDRA
Address: 513 MENENDEZ ST.
City-St-Zip: VENICE, FL 34285

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: ALEXANDRA KUBIACZYK

STR

04/29/2011

Electronic Signature of Signing Officer or Director

Date