

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000078757

FILED
Mar 10, 2008
Secretary of State

Entity Name: FLAMINGO RETIREMENT HOME, INC.

Current Principal Place of Business:

1722-26 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1722-26 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0889108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANETI, DORIT
1537 MARINA WAY
HOLLYWOOD, FL 33019 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: DP () Delete
Name: KANETI, DORIT
Address: 1537 MARINA WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANETI, DORIT
Address: 1537 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Change (X) Addition
Name: KANETI, RICKI R
Address: 904 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORIT KANETI

DP

03/10/2008

Electronic Signature of Signing Officer or Director

Date