

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64287

FILED  
May 12, 2008  
Secretary of State

Entity Name: GENA'S RETIREMENT HOME, INC.

**Current Principal Place of Business:**

2233 NW 56TH AVE  
LAUDERHILL, FL 33313 US

**New Principal Place of Business:**

**Current Mailing Address:**

2233 NW 56TH AVE  
LAUDERHILL, FL 33313 US

**New Mailing Address:**

FEI Number: 65-0271504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLSWORTH, E. SCOTT ESQ  
1177 SE THIRD AVE  
FT LAUDERDALE, FL 333161197 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

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 ( ) Delete  
Name: ACKBERSINGH, GENA,  
Address: 575 NW 118 AVE.  
City-St-Zip: PLANTATION, FL 33325

Title: A ( ) Delete  
Name: ACKBERSINGH, NORMAN  
Address: 575 NW 118 AVE  
City-St-Zip: PLANTATION, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GENA ACKBERSINGH

ADMI

05/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date