

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141749

Entity Name: SENIOR AMERICAN SERVICES, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1307 ST. TROPEZ CIRCLE
1815
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267698
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1690054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUOCCO, PETER SR
1307 ST. TROPEZ CIRCLE
1815
WESTON, FL 33326 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: PRES
Name: RUOCCO, PETER SR
Address: P.O. BOX 267698
City-St-Zip: WESTON, FL 333267698

Title: VP
Name: RUOCCO, GLORIA
Address: 1307 ST. TROPEZ CIRCLE APT 1815
City-St-Zip: WESTON, FL 33326 US

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: PETER RUOCCO

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date