2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016598

Entity Name: AMERICAN SENIOR SERVICES, INC.

Current Principal Place of Business:

8250 BRYAN DAIRY RD SUITE 350 LARGO, FL 33777

Current Mailing Address:

8250 BRYAN DAIRY RD SUITE 350

LARGO, FL 33777 US

FEI Number: 26-1965708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Jan 31, 2024

Secretary of State

7275065718CC

Officer/Director Detail:

Title TREASURER, VP Title PRESIDENT, SECRETARY, DIRECTOR

Name DOOLAN, ROBERT Name GROSS, ROBERT

Address 8250 BRYAN DAIRY RD, Address 8250 BRYAN DAIRY RD,

SUITE 350

City-State-Zip: LARGO FL 33777 City-State-Zip: LARGO FL 33777

Title CHIEF ADMINISTRATIVE OFFICER

Name RANDALL, CHEN LIU
Address 8250 BRYAN DAIRY RD

SUITE 350

SUITE 350

City-State-Zip: LARGO FL 33777

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: CHEN LIU RANDALL

CHIEF ADMINISTRATIVE

01/31/2024

OFFICER