2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001995

Entity Name: S&S NURSING UNLIMITED, INC.

Current Principal Place of Business:

1019 IVY WALL DR. HOUSTON, TX 77079

Current Mailing Address:

18405 N.W. 2ND AVENUE MIAMI GARDENS, FL 33169

FEI Number: 45-5209772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A 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 Feb 08, 2013

Secretary of State

CC2287285085

Officer/Director Detail:

Title C Title VC/D

Name SHANAHAN, JAMES P Name SHANAHAN, MICHAEL

Address 1019 IVY WALL DR. Address 3926 WILDWOOD VALLEY COURT

City-State-Zip: HOUSTON TX 77079 City-State-Zip: KINGWOOD TX 77345

Title VP Title S/T

Name SHANAHAN, MICHAEL Name SHANAHAN, MICHAEL

Address 3926 WILDWOOD VALLEY COURT Address 3926 WILDWOOD VALLEY COURT

City-State-Zip: KINGWOOD TX 77345 City-State-Zip: KINGWOOD TX 77345

Title D/P

Name SWIGER, FRANK J

Address 30101 BONNIE VIEW DR.

City-State-Zip: WICKLIFFE OH 44092-1185

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: FRANK SWIGER PRESIDENT 02/08/2013