2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001995

Entity Name: S&S NURSING UNLIMITED, INC.

Current Principal Place of Business:

2261 NORTHPARK DR. #146 KINGWOOD. TX 77339

Current Mailing Address:

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

FEI Number: 45-5209772 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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 14, 2020

Secretary of State

5827116470CC

Officer/Director Detail:

Title C Title VP

Name SHANAHAN, JAMES P Name SHANAHAN, DANIEL J
Address 13710 PARK ROW Address 2902 TULIP RIVER CT.
#10201

City-State-Zip: HOUSTON TX 77084

Title D/P

Name SWIGER, FRANK J
Name SHANAHAN, MICHAEL

Address 3926 WILDWOOD VALLEY COURT Address 30101 BONNIE VIEW DR.

City-State-Zip: WICKLIFFE OH 44092-1185

City-State-Zip: KINGWOOD TX 77345

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.

KINGWOOD TX 77345

City-State-Zip: