

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052895

FILED
Feb 13, 2009
Secretary of State

Entity Name: PERPETUAL CARE & SENIOR LIVING SERVICES INC.

Current Principal Place of Business:

747 BON AIR ST.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

747 BON AIR ST.
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 58-2671071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMO, ARMANDO G
5406 HOOVER BLVD
SUITE 18
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

REMO, ARMANDO G
4402 N. MELTON AVENUE
SUITE 106-108
TAMPA, FL 33614 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASMENA, PIER A
Address: 747 BON AIR ST
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: GASMENA, JEFFREY S
Address: 747 BON AIR ST.
City-St-Zip: LAKELAND, FL 33805

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: PIER GASMENA

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date