

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070121

FILED
Feb 08, 2012
Secretary of State

Entity Name: PERFECT SOLUTIONS FOR SENIORS, INC.

Current Principal Place of Business:

4235 BEE RIDGE RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4235 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2883620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIURIA, TESSY
4235 BEE RIDGE RD
SARASOTA, FL 34233 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: GIURIA, TESSY
Address: 4235 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: V.P.
Name: ALONSO-TUBBS, FRANCESCA
Address: 516 RUNAWAY DR.
City-St-Zip: VALRICO, FL 33594

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: TESSY GIURIA

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date