

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144873

Entity Name: ELDERLY SOLUTIONS INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4000 GULF TERRACE DRIVE
#296
DESTIN, FL 32541

New Principal Place of Business:

283 JUNIPER STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P. O. BOX 6381
MIRAMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 6381
MIRAMAR BEACH, FL 32550

FEI Number: 54-2185978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHESTER, TERESA M
4000 GULF TERRACE DRIVE
#296
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROCHESTER, TERESA M
283 JUNIPER STREET
SANTA ROSA BEACH, FL 32459 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: TERESA M. ROCHESTER

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHESTER, TERESA M
Address: 4000 GULF TERRACE DRIVE #296
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHESTER, TERESA M
Address: 283 JUNIPER STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TERESA M. ROCHESTER

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date