

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146244

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA SENIORS PROPERTIES, INC.

Current Principal Place of Business:

5905 PINEHILL ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

829 EASTWOOD DRIVE
GOLDEN, CO 80401 US

New Mailing Address:

FEI Number: 26-0417145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSTED SENIOR CARE, INC.
5905 PINEHILL ROAD
PORT RICHEY, FL 34668 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: KLINOWSKI, JOHN G JR
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401 US

Title: SECT
Name: KLINOWSKI, CYNTHIA K
Address: 829 EASTWOOD DRIVE
City-St-Zip: GOLDEN, CO 80401 US

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: JOHN G KLINOWSKI JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date