

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000031081

FILED
Nov 08, 2012
Secretary of State

Entity Name: SUDDENLY SENIOR ENTERPRISES, INC.

Current Principal Place of Business:

15321 SOUTH DIXIE HWY,
SUITE 306
MIAMI, FL 33157 US

New Principal Place of Business:

2431 CANADIAN WAY,
SUITE 21
CLEARWATER, FL 33763 US

Current Mailing Address:

15321 SOUTH DIXIE HWY,
SUITE 306
MIAMI, FL 33157 US

New Mailing Address:

2431 CANADIAN WAY,
SUITE 21
CLEARWATER, FL 33763 US

FEI Number: 26-4605033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, DOUGLAS
15321 SOUTH DIXIE HWY,
SUITE 306
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KAISER, FRANK
2431 CANADIAN WAY
SUITE 21
CLEARWATER, FL 33763 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: FRANK KAISER

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAISER, FRANKLIN
Address: 2431 CANADIAN WAY #21
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP
Name: KAISER, JOHN
Address: 2431 CANADIAN WAY #21
City-St-Zip: CLEARWATER, FL 33763 US

Title: D
Name: KAISER, CARLOYN
Address: 2431 CANADIAN WAY #21
City-St-Zip: CLEARWATER, FL 33763 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: FRANK KAISER

PD

11/08/2012

Electronic Signature of Signing Officer or Director

Date