

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000078770

Entity Name: SENIOR HOUSE CALL SERVICES, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

3409 26TH STREET W
BRADENTON, FL 34205

New Principal Place of Business:

1515 9TH ST. W
PALMETTO, FL 34221

Current Mailing Address:

3409 26TH STREET W
BRADENTON, FL 34205

New Mailing Address:

1515 9TH ST. WEST
PALMETTO, FL 34221

FEI Number: 27-0988427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN A MD
3409 26TH STREET W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

JOHNSON, JOHN A MD
1515 9TH ST W.
PALMETTO, FL 34221 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: JOHN A. JOHNSON, MD

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, JOHN A MD
Address: 1916 21ST STREET W
City-St-Zip: PALMETTO, FL 34221

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 A JOHNSON, MD

D

06/03/2011

Electronic Signature of Signing Officer or Director

Date