

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102681

FILED
Apr 19, 2012
Secretary of State

Entity Name: SENIOR HEALTHCARE SOLUTIONS & MORE, INC.

Current Principal Place of Business:

7485 HOBSON ST NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

3346 49TH STREET N
SUITE 101
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

204 37TH AVE NORTH
BOX 320
ST. PETERSBURG, FL 33704

New Mailing Address:

3346 49TH STREET N
SUITE 101
ST. PETERSBURG, FL 33710 US

FEI Number: 27-1606057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHSON, CARI
7485 HOBSON ST NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WARMAN, DAVID S
3346 49TH STREET N
ST. PETERSBURG, FL 33710 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: DAVID S. WARMAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNS, MICHAEL P
Address: 3346 49TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710 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: MICHAEL P DOWNS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date