

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016669

FILED
Apr 26, 2011
Secretary of State

Entity Name: SENIOR CONCIERGE PROVIDERS INC.

Current Principal Place of Business:

1832 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

1 SE 4TH AVENUE
203
DELRAY BEACH, FL 33438

Current Mailing Address:

1832 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

1 SE 4TH AVENUE
203
DELRAY BEACH, FL 33438

FEI Number: 36-4667369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ
1832 N DIXIE HWY
LAKE WORTH, FL 33460 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: DP
Name: DABBECH, ATEF
Address: 1 SE 4TH AVENUE, SUITE 203
City-St-Zip: DELRAY BEACH, FL 33438

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: ATEF DABBECH

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date