

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000044883

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** SIMPLY SENIORS MOVING CORP.

**Current Principal Place of Business:**

2390 NW 31ST STREET  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2390 NW 31ST STREET  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 27-2797627

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHER, ELIZABETH  
8184 WHISPERING PALM  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

MATHER, TIMOTHY  
6510 NW 95TH LANE  
PARKLAND, FL 33076 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: TM

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: MATHER, RUTH J  
Address: 2390 NW 31ST STREET  
City-St-Zip: BOCA RATON, FL 33431 US

Title: S, T  
Name: MATHER, RUTH J  
Address: 2390 NW 31ST STREET  
City-St-Zip: BOCA RATON, FL 33431 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: RUTH MATHER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date