

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063298

FILED
Mar 24, 2011
Secretary of State

Entity Name: SENIOR CARE SERVICES SOUTH, INC.

Current Principal Place of Business:

6574 N STATE RD 7 #291
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7 #291
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 38-3817038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, STEVEN
6574 N STATE RD 7 #291
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LEMMERMAN, MIKE
6574 N STATE RD 7 #291
COCONUT CREEK, FL 33073 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: MIKE LEMMERMAN

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEMMERMAN, MIKE
Address: 6574 N STATE RD 7 #291
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: SCHNEIDER, J
Address: 6574 N STATE RD 7 #291
City-St-Zip: COCONUT CREEK, FL 33073

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: MIKE LEMMERMAN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date