

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086392

FILED
Apr 06, 2011
Secretary of State

Entity Name: SENIORS HOUSING/HEALTHCARE INVESTMENT SERVICES, INC.

Current Principal Place of Business:

7650 COURTNEY CAMPBELL CAUSEWAY
SUITE 920
TAMPA, FL 33607

New Principal Place of Business:

2406 MADRID AVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

2406 MADRID AVE.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-3725274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIERO, KENNETH J
2406 MADRID AVE
SAFETY HARBOR, FL 34695 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: P
Name: CARRIERO, KENNETH J
Address: 2406 MADRID AVE.
City-St-Zip: SAFETY HARBOR, FL 34695

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: KENNETH J CARRIERO

P

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date