

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000086392

**FILED  
Apr 04, 2012  
Secretary of State**

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

**Current Principal Place of Business:**

2406 MADRID AVE  
SAFETY HARBOR, FL 34695

**New Principal Place of Business:**

**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 ( )

**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:**

CARRIERO, DALE L  
2406 MADRID AVE  
SAFETY HARBOR, FL 34695 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: KENNETH CARRIERO

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARRIERO, DALE L  
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: DALE L. CARRIERO

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date