

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000046631

FILED
Aug 03, 2010
Secretary of State

Entity Name: OPTIONS FOR SENIORS, INC.

Current Principal Place of Business:

20 SOUTH 10TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

20 SOUTH 10TH STREET
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 65-0427451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, DAVID R
20 S 10TH ST
HAINES CITY, FL 33844 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: OP
Name: SCHAFER, DAVID R
Address: 20 S 10TH ST
City-St-Zip: HAINES CITY, FL 33844

Title: OP
Name: SCHAFER, BROOKE M
Address: 20 S 10TH ST
City-St-Zip: HAINES CITY, FL 33844

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: BROOKE SCHAFER

OP

08/03/2010

Electronic Signature of Signing Officer or Director

Date