

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034991

FILED
Jun 25, 2012
Secretary of State

Entity Name: PERSONAL SENIOR SERVICES, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD.
SUITE 118
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 248
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0582152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARY G
862 CAMINO GARDENS LANE
BOCA RATON, FL 33432 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: ADMI
Name: KELLY, MARY G
Address: 862 CAMINO GARDENS LANE
City-St-Zip: BOCA RATON, FL 33432

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: MARY G. KELLY

MS

06/25/2012

Electronic Signature of Signing Officer or Director

Date