

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089116

Entity Name: SENIOR LIVING SPECIALTIES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10901 CORPORATE CIR., N, STE A
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

10901 CORPORATE CIR., N, STE A
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 65-0870548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, TONI
3101 37TH AVE. NORTH #A
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SEXTON, TONI
10901 CORPORATE CIRCLE N
STE A
SAINT PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEXTON, TONI
Address: 10901 CORPORATE CIRCLE N STE A
City-St-Zip: SAINT PETERSBURG, FL 33716

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: TONI SEXTON

Electronic Signature of Signing Officer or Director

PRES

01/05/2011

Date