

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030717

FILED
May 01, 2008
Secretary of State

Entity Name: SECURED SENIOR SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2507 SW 4 ST.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2507 SW 4 ST.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0925531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACONE, DANIEL A
7322 JACARANDA LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

QUIROGA, CHRISTA J
2507 SW 4TH STREET
BOYNTON BEACH, FL 33435 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: CHRISTA J QUIROGA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUIROGA, CHRISTA
Address: 2507 SW 4 ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VD () Delete
Name: QUIROGA, RAUL
Address: 2507 SW 4 ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD () Delete
Name: QUIROGA, RAUL
Address: 2507 SW 4 ST.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTA J QUIROGA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date