

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13849

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: SENIOR COMFORT & CARE INC.

## Current Principal Place of Business:

2500 WESTON ROAD  
#302  
WESTON, FL 33331

## New Principal Place of Business:

2711 S. OCEAN DRIVE SUITE 3403  
HOLLYWOOD, FL 33019

## Current Mailing Address:

2500 WESTON ROAD  
#302  
WESTON, FL 33331

## New Mailing Address:

2711 S. OCEAN DRIVE SUITE 3403  
HOLLYWOOD, FL 33019

FEI Number: 65-0419339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESSING, ELLIOTT L.  
2500 WESTON ROAD  
# 302  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

MESSING, ELLIOTT  
2711 S OCEAN DRIVE SUITE 3403  
HOLLYWOOD, FL 33019 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: ELLIOTT MESSNG

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MESSING, ELLIOTT L  
Address: 2711 S OCEAN DRIVE SUITE 3403  
City-St-Zip: HOLLYWOOD, FL 33019

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: ELLIOTT MESSING

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date