

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66336

FILED
May 18, 2011
Secretary of State

Entity Name: PF1 PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

4702 W COMANCHE AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4702 W COMANCHE AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3076635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL F II, ESQ
10114 LINDELAAN DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARTINEZ, DANIEL F II, ESQ
2005 PAN AM CIRCLE
SUITE 110
TAMPA, FL 33607 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

05/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELUCIA, MICHAEL L.
Address: 4702 W. COMANCHE AVE
City-St-Zip: TAMPA, FL 33614

Title: SD
Name: DELUCIA, LAURA J.
Address: 4702 WEST COMANCHE AVE
City-St-Zip: TAMPA, FL 33614

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: MICHAEL L. DELUCIA

PD

05/18/2011

Electronic Signature of Signing Officer or Director

Date