2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543967

Entity Name: CONSUMERS SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1710 CORPORATE CROSSING SUITE 1 O'FALLON, IL 62269

Current Mailing Address:

P. O. BOX 961 O'FALLON, IL 62269

FEI Number: 59-1782506

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PD | Title | EVPD | |
|---|-----------------|---------------------------|-----------------|-------------------------------|--|
| | Name | BRYAN, JOHN B | Name | KREKE, ALLEN D | |
| | Address | 1331 LAMAR ST. SUITE 1451 | Address | 1710 CORPORATE CROSSING SUITE | |
| | City-State-Zip: | HOUSTON TX 77010 | City-State-Zip: | 1 O'FALLON IL 62269 | |
| | Title | SD | Title | TR | |
| | Name | BRYAN, JAMES P | | | |
| | A 1 1 | | Name | BRYAN, JOHN S | |
| | Address | 1331 LAMAR SUITE 1450 | Address | 136 E 71ST | |
| (| City-State-Zip: | HOUSTON TX 77010 | City-State-Zip: | NEW YORK NY 10021 | |
| | | | | | |

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: ALLEN D. KREKE | EVP | 02/11/2014 |
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Electronic Signature of Signing Officer/Director Detail

FILED Feb 11, 2014 Secretary of State CC5370137363

Date