

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000029065

**Entity Name:** THE SERVICE COMPANIES, INC.**Current Principal Place of Business:**14750 NW 77TH COURT  
SUITE #100  
MIAMI LAKES, FL 33016**Current Mailing Address:**14750 NW 77TH COURT  
SUITE #100  
MIAMI LAKES, FL 33016 US**FEI Number:** 26-2251010**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	DIRECTOR, VP, ASST. SECRETARY
Name	BURGER, THOMAS A. JR.
Address	14750 NW 77TH COURT SUITE #100
City-State-Zip:	MIAMI LAKES FL 33016

Title	DIRECTOR, VP, ASST. SECRETARY
Name	HARRISON, SCOTT C
Address	14750 NW 77TH COURT SUITE #100
City-State-Zip:	MIAMI LAKES FL 33016

Title	DIRECTOR, EXECUTIVE CHAIRMAN
Name	LATHAM, MIKE
Address	14750 NW 77TH COURT SUITE #100
City-State-Zip:	MIAMI LAKES FL 33016

Title	CFO, SECRETARY, TREASURER
Name	FONSECA, PATRICIA
Address	14750 NW 77TH COURT SUITE #100
City-State-Zip:	MIAMI LAKES FL 33016

*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:** PATRICIA FONSECA**SECRETARY, BY JOHN  
DUEMIG, ATTORNEY-IN-  
FACT****04/25/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

