2013 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

FEI Number: 26-2251010

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 US FILED Apr 30, 2013 Secretary of State CC2216692445

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	D	Title	D
Name	BENZA, JENNIE	Name	POMROY, ROBERT N
Address	ONE MADISON AVE., 11TH FLOOR	Address	ONE MADISON AVE., 11TH FLOOR
City-State-Zip:	NEW YORK NY 10010	City-State-Zip:	NEW YORK NY 10010
Title	PRESIDENT	Title	TREASURER, SECRETARY
Name	WILSON, STEVEN	Name	BALLARD, BRUCE
Address	14750 NW 77TH COURT, #100	Address	14750 NW 77TH CT., #100
City-State-Zip:	MIAMI LAKES FL 33016	City-State-Zip:	MIAMI LAKES FL 33016
Title	D		
Name	SHAFER, MATTHEW		
Address	681 FIFTH AVENUE, 14TH FLOOR		
City-State-Zip:	NEW YORK NY 10022		

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: BRUCE BALLARD

SECRETARY

04/30/2013

Date

Electronic Signature of Signing Officer/Director Detail