

**2016 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 ROAD  
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  
Name BENZA, JENNIE  
Address ONE MADISON AVE., 11TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name POMROY, ROBERT N  
Address ONE MADISON AVE., 11TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT  
Name WILSON, STEVEN  
Address 14750 NW 77TH COURT, #100  
City-State-Zip: MIAMI LAKES FL 33016

Title TREASURER, SECRETARY  
Name BALLARD, BRUCE  
Address 14750 NW 77TH CT., #100  
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR  
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:** BALLARD , BRUCE

**DONNA HARRISON,  
ATTORNEY IN FACT**

**01/20/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date