

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053072

Entity Name: 1 STOP PROCESS SERVICE, INC

Current Principal Place of Business:

10380 S.W. VILLAGE CENTER DRIVE
#414
PORT ST LUCIE, FL 34987

Current Mailing Address:

10380 S.W. VILLAGE CENTER DRIVE
#414
PORT ST LUCIE, FL 34987

FEI Number: 47-4333404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYD, P. DALE
2301 ORANGE AVENUE
FORT PIERCE, FL 34950 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: P. DALE BOYD

03/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOYD, P. DALE
Address 10380 S.W. VILLAGE CENTER DRIVE
#414
City-State-Zip: PORT ST LUCIE FL 34987

Title VP, TREASURER
Name BOYD, AMY
Address 10380 S.W. VILLAGE CENTER DRIVE
#414
City-State-Zip: PORT ST LUCIE FL 34987

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: AMY M. BOYD

VP

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date