

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186766

FILED
Jan 21, 2009
Secretary of State

Entity Name: OFFICE PRODUCTS AND SERVICES, INC.

Current Principal Place of Business:

136 N 2ND ST
FT PIERCE, FL 349504403

New Principal Place of Business:

Current Mailing Address:

136 N 2ND ST
FT PIERCE, FL 349504403

New Mailing Address:

FEI Number: 59-0748072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, ROBERT C
5211 S INDIAN RIVER DR
FT PIERCE,, FL 34982 US

Name and Address of New Registered Agent:

TILLMAN, ROBERT C
5211 S INDIAN RIVER DR
FT PIERCE,, FL 34982 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: ROBERT C TILLMAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TILLMAN, ROBERT C,
Address: 5211 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL

Title: SD () Delete
Name: DICKSON, PAMELA T,
Address: 4002 OLEANDER AVE.
City-St-Zip: FT. PIERCE, FL

Title: V () Delete
Name: THOMAS, SUSAN L.,
Address: 6425 RIVERLAND DR
City-St-Zip: FT PIERCE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TILLMAN, ROBERT C
Address: 5211 S INDIAN RIVER DR
City-St-Zip: FT PIERCE, FL 34982

Title: SD (X) Change () Addition
Name: DICKSON, PAMELA T
Address: 4002 OLEANDER AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: V (X) Change () Addition
Name: THOMAS, SUSAN L
Address: 6425 RIVERLAND DR
City-St-Zip: FT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C TILLMAN

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date