

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373228

FILED
Mar 27, 2011
Secretary of State

Entity Name: POSEY PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

5314-A FRANK HOUGH RD.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5314-A FRANK HOUGH RD.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3018069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARY M POSEY, SR
5314 FRANK HOUGH ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

POSEY, GARY M SR
5314 FRANK HOUGH ROAD
PANAMA CITY, FL 32404 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: GARY M POSEY SR

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POSEY, GARY M SR
Address: 5314 FRANK HOUGH RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: VD
Name: POSEY, BRENDA H
Address: 5314 FRANK HOUGH RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: POSEY, GARY M JR
Address: 2907 TUPELO DR
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: POSEY, RYAN C
Address: 1606 WEST 13TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: POSEY, ROBERT C
Address: 5314 FRANK HOUGH RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: POSEY, CORY M
Address: 2310 DON ANDRES AVENUE
City-St-Zip: TALLAHASSEE, FL 32305

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: GARY M POSEY, SR

PD

03/27/2011

Electronic Signature of Signing Officer or Director

Date