

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391944

FILED
Feb 21, 2011
Secretary of State

Entity Name: FLORIDA ERECTION SERVICE, INC.

Current Principal Place of Business:

1358 SW 1ST WAY
DEERFIELD BCH., FL 33441

New Principal Place of Business:

Current Mailing Address:

1358 SW 1ST WAY
DEERFIELD BCH., FL 33441

New Mailing Address:

FEI Number: 59-1424909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, M.D.
1358 S.W. 1ST WAY
DEERFIELD BEACH, FL US

Name and Address of New Registered Agent:

MCLENDON, DONALD G.
1358 S.W. 1ST WAY
DEERFIELD BEACH, FL 33441 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: DONALD G. MCLENDON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: MCLENDON, ETHEL L
Address: 1358 S.W. 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: MCLENDON, DONALD G.
Address: 14220 BLACKBERRY DRIVE
City-St-Zip: WELLINGTON, FL 334148238

Title: V
Name: MCLENDON, MICHAEL D.
Address: 15156 ROBERTS WAY
City-St-Zip: LOXAHATCHEE, FL 33470

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: DONALD G. MCLENDON

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date