

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427803

FILED
Apr 06, 2012
Secretary of State

Entity Name: VENICE AMBULANCE SERVICE, INC.

Current Principal Place of Business:

233 CENTER CT.
VENICE, FL 34292

New Principal Place of Business:

787 COMMERCE DRIVE
UNIT 18 & 19
VENICE, FL 34292

Current Mailing Address:

4351 PINNACLE STREET
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

FEI Number: 59-1469493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, MICHAEL J
4351 PINNACLE STREET
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANT, MICHAEL J
Address: 4351 PINNACLE STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D
Name: GRANT, LORRAINE
Address: 4351 PINNACLE STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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: MICHAEL GRANT

PD

04/06/2012

Electronic Signature of Signing Officer or Director

Date