

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466847

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: PROCESS SERVICES, INC.

## Current Principal Place of Business:

8470 SR 84  
D  
DAVIE, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

8470 SR 84  
DAVIE, FL 33324 US

## New Mailing Address:

FEI Number: 59-1565443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAL, JANET  
8470 STATE RD 84  
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: DEAL, JANET ANN,  
Address: 8470 S R 84  
City-St-Zip: DAVIE, FL 33324

Title: P ( ) Delete  
Name: DEAL, JR MURRAY C,  
Address: 8470 S R 84  
City-St-Zip: DAVIE, FL 33324

Title: D ( ) Delete  
Name: KRETZMER, TRACY  
Address: 8470 S R 84  
City-St-Zip: DAVIE, FL 33324

Title: VP ( ) Delete  
Name: DEAL, ERIC  
Address: 8470 S R 84  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANET DEAL

ST

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date