

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469068

FILED
Mar 11, 2009
Secretary of State

Entity Name: FLORIDA SERVICE SYSTEMS, INC.

Current Principal Place of Business:

419 WEST 49TH ST
HIALEAH, FL 33012

New Principal Place of Business:

419 WEST 49TH ST
SUITE #111
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 22036
HIALEAH, FL 33002

New Mailing Address:

419 WEST 49TH ST
SUITE #111
HIALEAH, FL 33002

FEI Number: 59-1570029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOBLEY, RICHARD K
419 WEST 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MOBLEY, RICHARD K
419 WEST 49TH STREET
SUITE #111
HIALEAH, FL 33012 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: RICHARD K MOBLEY

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOBLEY, RICHARD K
Address: 419 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOBLEY, RICHARD K
Address: 419 W 49TH STREET #111
City-St-Zip: HIALEAH, FL 33012

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: RICHARD K MOBLEY

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date