

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000377

FILED
Mar 29, 2011
Secretary of State

Entity Name: VALLEY SERVICES OF MISSISSIPPI, INC.

Current Principal Place of Business:

4400 MAGNUM DRIVE
JACKSON, MS 39208

New Principal Place of Business:

Current Mailing Address:

PO BOX 5454
JACKSON, MS 39288

New Mailing Address:

FEI Number: 64-0932878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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

OFFICERS AND DIRECTORS:

Title: P
Name: WALT, JAMES
Address: P.O. BOX 5454
City-St-Zip: JACKSON, MS 39288

Title: S
Name: SHOEMAKER, GREG
Address: PO BOX 5454 N/A
City-St-Zip: JACKSON, MS 39288

Title: D
Name: PRATT, STAN
Address: PO BOX 5454
City-St-Zip: JACKSON, MS 39288

Title: T
Name: USHER, MICHAEL
Address: PO BOX 5454
City-St-Zip: JACKSON, MS 39288

Title: D
Name: ADAMS, LEM
Address: PO BOX 5454
City-St-Zip: JACKSON, MS 39288

Title: D
Name: SANDERS, STEVE
Address: PO BOX 5454
City-St-Zip: JACKSON, MS 39288

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 USHER

TREA

03/29/2011

Electronic Signature of Signing Officer or Director

Date