

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002788

Entity Name: SERVICE 800, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2190 W WAYAZATA BLVD
LONG LAKE, MN 553560800 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800
LONG LAKE, MN 553560800 US

New Mailing Address:

FEI Number: 41-1759356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPVS
Name: BREDESON, JEAN M
Address: 2190 W WAYAZATA BLVD
City-St-Zip: LONG LAKE, MN 553560800 US

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: JEAN MORK BREDESON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date