

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2011
Secretary of State**

DOCUMENT# F10000004076

Entity Name: PROFESSIONAL SERVICE HOLDINGS INC

Current Principal Place of Business:

2120 US HWY. 1 SOUTH #103
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1092 PONCE DE LEON BLVD S
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1835 US 1 SOUTH #119-243
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-1879093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BOBBY
1835 US 1 SOUTH #119-243
ST. AUGUSTINE, FL 32084 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: BENNETT, LYNNE
Address: 1835 US 1 SOUTH #119-243
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: BENNETT, GUY
Address: 1835 US 1 SOUTH #119-243
City-St-Zip: ST AUGUSTINE, FL 32084

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: LYNNE BENNETT

P

05/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date