2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004076

Entity Name: PROFESSIONAL SERVICE HOLDINGS INC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1835 US 1 SOUTH #119-243 3501-B N PONCE DE LEON BLVD ST. AUGUSTINE, FL 32084 SUITE 243 ST. AUGUSTINE, FL 32084

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, BOBBY

1835 US 1 SOUTH #119-243

ST. AUGUSTINE, FL 32084 US

AGENTS & CORPORATIONS INC/CO PRO SERV HOLD
3501-B N PONCE DE LEON BLVD
STE 243
ST AUGUSTINE, FL 32084 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: JOHN L WILLIAMS 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENNETT, LYNNE

Address: 3501-B N PONCE DE LEON BLVD #243

City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DIR

Name: BENNETT, GUY E

Address: 3501-B N PONCE DE LEON BLVD #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 04/12/2012