

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35685

FILED
Apr 03, 2011
Secretary of State

Entity Name: PROPERTY RENOVATION SERVICES, INC.

Current Principal Place of Business:

% THOMAS G. WALLEN
284 N.E. 40TH CT.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

% THOMAS G. WALLEN
284 N.E. 40TH CT.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2282975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLEN, THOMAS G.
284 N.E. 40TH CT.
POMPANO BEACH, FL 33064 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: DP
Name: WALLEN, THOMAS G
Address: 284 NE 40TH CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: DST
Name: WALLEN, RAE A.
Address: 284 N.E. 40TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: SEC
Name: COULSON DAVID
Address: 550 N. E. 5 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES
Name: DUNCAN ROBERT
Address: 4511 N E 14 AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: THOMAS G. WALLEN

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date