

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89999

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOUTH FLORIDA BUSHOG SERVICE, INC.

Current Principal Place of Business:

9584 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9437 SPANISH MOSS ROAD WEST
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-2639174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A. P.A.
5301 NORTH FEDERAL HWY
THE COURTYARD, SUITE 150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VANNELLI, DALE
9584 LAKE WORTH RD
LAKE WORTH, FL 33467 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: DALE VANNELLI

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VANNELLI, DALE A MR
Address: 9437 SPANISH MOSS ROAD WEST
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: VANNELLI, CATHY C MRS
Address: 9437 SPANISH MOSS ROAD WEST
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: VANNELLI, CHARLES
Address: 5317 PINETREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 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: DALE VANNELLI

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date