

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H99623

**FILED
Jul 18, 2008
Secretary of State**

Entity Name: PROPERTY CARE SPECIALISTS, INC.

Current Principal Place of Business:

2004 FLORIDA STREET
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

3604 OVERSTREET LANE
VALRICO, FL 335948002 US

New Mailing Address:

2004 FLORIDA STREET
VALRICO, FL 33594 US

FEI Number: 59-2653692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JALO, JOHN F.
3612 OVERSTREET LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

QUEEN, CHRISTOPHER F
1311 FOXBORO DR
BRANDON, FL 33511 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: CHRISTOPHER QUEEN 07/18/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JALO, JOHN F.,
Address: 3612 OVERSTREET LANE
City-St-Zip: VALRICO, FL 335948002

Title: PD () Delete
Name: RUSTENBERGHE, RUARDU, S M.
Address: 228 NORTH DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: SD () Delete
Name: JALO, CLAUDIA M.,
Address: 3612 OVERSTREET LANE
City-St-Zip: VALRICO, FL 335948002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUEEN, CHRISTOPHER F.,
Address: 1311 FOXBORO DR
City-St-Zip: BRANDON, FL 33511

Title: VD (X) Change () Addition
Name: RILES, BRADLEY H.,
Address: 12224 KELLY LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: PD (X) Change () Addition
Name: QUEEN, CHRISTOPHER, F.
Address: 1311 FOXBORO DR
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER QUEEN PD 07/18/2008
Electronic Signature of Signing Officer or Director Date