

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002763

Entity Name: CERTESSENTIALS, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

701 LAMAR ST
WICHITA FALLS, TX 76301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8086
WICHITA FALLS, TX 76307

New Mailing Address:

FEI Number: 20-2847208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAL, GEORGE S
Address: 4627 WILLOW BEND DR
City-St-Zip: WICHITA FALLS, TX 76310

Title: MGR
Name: BURLESON, STEVEN E
Address: 2 PARK PLACE COURT
City-St-Zip: WICHITA FALLS, TX 76302

Title: MGR
Name: HEPTNER, CURTIS W
Address: 1107 ORIOLE LN
City-St-Zip: BURKBURNETT, TX 76354

Title: MGR
Name: BOLEY, BART
Address: 4438 CALLFIELD
City-St-Zip: WICHITA FALLS, TX 76308

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CURTIS HEPTNER

MGR

02/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date