

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26808

FILED
Mar 16, 2011
Secretary of State

Entity Name: PROFESSIONAL RESIDENTIAL SERVICES CORP.

Current Principal Place of Business:

42 S SEWELLS POINT ROAD
SEWELLS POINT, FL 34996 US

New Principal Place of Business:

42 S SEWELLS POINT ROAD
SEWALLS POINT, FL 34996 US

Current Mailing Address:

PROFESSIONAL RESIDENTIAL SER. CORP.
PO BOX 2630
STUART, FL 349952630 US

New Mailing Address:

FEI Number: 59-2631743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOYLE, DONALD A.
42 SOUTH SEWALL'S POINT ROAD
SEWALL'S POINT, FL 349966728 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: DOYLE, DIANA P.
Address: 42 SOUTH SEWALL'S POINT RD
City-St-Zip: SEWALL'S POINT, FL 34996

Title: DST
Name: DOYLE, DONALD A.
Address: 42 SOUTH SEWALL'S POINT RD
City-St-Zip: SEWALL'S POINT, FL 34996

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: DONALD DOYLE

S/T

03/16/2011

Electronic Signature of Signing Officer or Director

Date