

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M36175

FILED
Apr 02, 2009
Secretary of State**Entity Name:** REFERENCE SERVICES OF FLORIDA, INC.**Current Principal Place of Business:**3438 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**PO BOX 5358
LAKE WORTH, FL 33466**New Mailing Address:****FEI Number:** 65-0136852**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLSZOWY, DONALD T
3438 N OCEAN BLVD
FT. LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**OLSZOWY, DONALD T JR
3438 N OCEAN BLVD
FT. LAUDERDALE, FL 33308 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: DONALD T OLSZOWY JR

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: OLSZOWY, DONALD T
Address: 3438 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: MARZOLA, CARL S.,
Address: 3438 N OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: OLSZOWY, DONALD T JR
Address: 3438 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD T OLSZOWY JR

PSTC

04/02/2009

Electronic Signature of Signing Officer or Director

Date