

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M36175

**FILED**  
**Apr 05, 2011**  
**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 JR  
3438 N OCEAN BLVD  
FT. LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

MARZOLA, CARL  
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: CARL S. MARZOLA

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTC  
Name: MARZOLA, CARL  
Address: 3438 N OCEAN BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: CARL S. MARZOLA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date