

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36175

FILED
May 01, 2012
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:

3432 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 5358
LAKE WORTH, FL 33466

New Mailing Address:

3432 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33308

FEI Number: 65-0136852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOLA, CARL
3438 N OCEAN BLVD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARZOLA, CARL
3432 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTC
Name: MARZOLA, CARL
Address: 3432 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: MARZOLA, CARL S.
Address: 3432 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 MARZOLA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date