

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008806

FILED
Feb 19, 2010
Secretary of State

Entity Name: FIRST SERVE, INC.

Current Principal Place of Business:

3042 N FEDERAL HIGHWAY
205
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

4520 NORTHEAST 25TH AVENUE
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3042 N FEDERAL HIGHWAY
205
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

4520 NORTHEAST 25TH AVENUE
FT. LAUDERDALE, FL 33308 US

FEI Number: 05-0588900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, EARL H III
3042 N FEDERAL HIGHWAY
205
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BUCHHOLZ, EARL H III
4520 NORTHEAST 25TH AVENUE
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:

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDT
Name: BUCHHOLZ, EARL H III
Address: 4520 NORTHEAST 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DC
Name: BUCHHOLZ, EARL H JR.
Address: 4520 NORTHEAST 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DP
Name: SIMMONS, HARDWICK
Address: 4520 NORTHEAST 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DVP
Name: COURIER, JAMES S JR
Address: 4520 NORTHEAST 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DS
Name: CUNDY, THOMAS C
Address: 4520 NORTHEAST 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: ALLASTER, STACEY
Address: 4520 NORTHEAST 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EARL H. BUCHHOLZ, III

E.D.

02/19/2010

Electronic Signature of Signing Officer or Director

Date