2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000022902

Principal Place of Business

201 PAYLESS DRIVE OAK HILL, FL 32759

FIREPLACE SERVICES, INC.

Mailing Address

830 AIRPORT RD **UNIT 211**

PORT ORANGE, FL 32128

FILED Feb 21, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01112008 No Chg-P

4. FEI Number 59-3649316

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

STEPHENSON, BONNIE 830 AIRPORT RD **UNIT 211** PORT ORANGE, FL 32128

SIGNATURE.

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8. The above named entity submits this statement for the purpose of changing its registered office or r	registered agent, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.		
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(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000834039

OFFICERS AND DIRECTORS 10. TITLE STEPHENSON, BONNIE STREET ADDRESS 830 AIRPORT RD., UNIT 211 CITY-ST-ZIP PORT ORANGE, FL 32128 PVP STEPHENSON, JAMES STREET ADDRESS 201 PAYLESS DRIVE CITY-ST-ZIP OAK HILL, FL 32759 AS MAY, JASHUA NAME 201 PAYLESS DRIVE STREET ADDRESS CITY-ST-ZIP OAK HILL, FL 32759 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: