

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022902

Entity Name: FIREPLACE SERVICES, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

201 PAYLESS DRIVE  
OAK HILL, FL 32759

## New Principal Place of Business:

## Current Mailing Address:

830 AIRPORT RD  
UNIT 211  
PORT ORANGE, FL 32128

## New Mailing Address:

FEI Number: 59-3649316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: STEPHENSON, BONNIE  
Address: 830 AIRPORT RD., UNIT 211  
City-St-Zip: PORT ORANGE, FL 32128

Title: PVP ( ) Delete  
Name: STEPHENSON, JAMES  
Address: 201 PAYLESS DRIVE  
City-St-Zip: OAK HILL, FL 32759

Title: AS ( ) Delete  
Name: MAY, JASHUA  
Address: 201 PAYLESS DRIVE  
City-St-Zip: OAK HILL, FL 32759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BONNIE STEPHENSON

S

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date