

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000022902

Entity Name: FIREPLACE SERVICES, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

201 PAYLESS DRIVE
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

965 SANDLE WOOD DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

965 SANDLE WOOD DRIVE
PORT ORANGE, FL 32127

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
965 SANDLE WOOD DRIVE
PORT ORANGE, FL 32127 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

OFFICERS AND DIRECTORS:

Title: S
Name: STEPHENSON, BONNIE
Address: 965 SANDLE WOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: P
Name: STEPHENSON, JAMES
Address: 201 PAYLESS DRIVE
City-St-Zip: OAK HILL, FL 32759

Title: VP
Name: STEPHENSON, LESLIE
Address: 965 SANDLE WOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: BONNIE STEPHENSON

S

07/15/2010

Electronic Signature of Signing Officer or Director

Date