

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092997

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** SERVICE HEADQUARTERS INC.

**Current Principal Place of Business:**

1092 NW 162ND AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

104 CRANDON BOULEVARD  
SUITE #102  
KEY BISCAVNE, FL 33149

**Current Mailing Address:**

1092 NW 162ND AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

104 CRANDON BOULEVARD  
SUITE #102  
KEY BISCAVNE, FL 33149

**FEI Number:** 65-1075732

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLS, JEANNIE L  
1092 NW 162ND AVE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

MILLS, JEANNIE L  
290 SUNRISE DRIVE  
#101  
KEY BISCAVNE, FL 33149 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: JEANNIE MILLS

04/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MILLS, JEANNIE L  
Address: 290 SUNRISE DRIVE, UNIT #101  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D  
Name: MILLS, JASON L  
Address: 104 CRANDON BLVD #102  
City-St-Zip: KEY BISCAVNE, FL 33149

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: JEANNIE MILLS

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date