

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025943

FILED
Mar 20, 2012
Secretary of State

Entity Name: PROFESSIONAL CO-OP SERVICES, INC.

Current Principal Place of Business:

2700 N. 29TH AVE.
SUITE 203A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2700 N. 29TH AVE.
SUITE 203A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1082547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, LARRY S ESQ
1920 E HALLANDALE BEACH BLVD,
SUITE 803
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DIPIETRO, DAVID ESQ
1132 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: DAVID DIPIETRO

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BEAKEY, JOSEPH W
Address: 421 SE 14 ST.
City-St-Zip: DANIA BEACH, FL 33004 US

Title: CFO
Name: DANIEL, EHRLICH M
Address: 4140 N 37 AVE.
City-St-Zip: HOLLYWOOD, FL 33021 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W. BEAKEY

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date