

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000029638

FILED
May 06, 2010
Secretary of State

Entity Name: CENTERSTATE SHARED SERVICES, INC.

Current Principal Place of Business:

155 N. LAKESHORE WAY
LAKE ALFRED, FL 33850

New Principal Place of Business:

200 AVE. B, N.W.
SUITE 104
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 197
LAKE ALFRED, FL 33850

New Mailing Address:

PO BOX 9602
WINTER HAVEN, FL 33883

FEI Number: 59-3715177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, KATHERINE L EVP
155 N. LAKESHORE WAY
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

BARBER, KATHERINE L EVP
200 AVE. B, N.W.
SUITE 104
WINTER HAVEN, FL 33881 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: KATHERINE BARBER

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTHONY, RODNEY
Address: 200 AVE. B, N.W. STE 104
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: TIMOTHY, PIERSON
Address: 200 AVE. B, N.W. STE 104
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: BALL, BALL
Address: 200 AVE. B, N.W. STE 104
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: WHITE, THOMAS E
Address: 200 AVE. B, N.W. STE 104
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD
Name: CORBETT, JOHN
Address: 200 AVE. B, N.W. STE 104
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: ROCKER, THOMAS J
Address: 200 AVE. B, N.W. STE 104
City-St-Zip: WINTER HAVEN, FL 33881

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: KATHERINE BARBER

RA

05/06/2010

Electronic Signature of Signing Officer or Director

Date