

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033277

FILED
Apr 08, 2012
Secretary of State

Entity Name: CORRELL SERVICES, INC.

Current Principal Place of Business:

14237 ASTER AVENUE
WELLINGTON, FL 33414 US

New Principal Place of Business:

260 CRESTWOOD CIRCLE
106
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

14237 ASTER AVENUE
WELLINGTON, FL 33414 US

New Mailing Address:

260 CRESTWOOD CIRCLE
106
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-1089711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRELL, ROBERT L JR
14237 ASTER AVENUE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CORRELL, ROBERT L JR
260 CRESTWOOD CIRCLE #106
ROYAL PALM BEACH, FL 33411 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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORRELL, ROBERT L JR
Address: 260 CRESTWOOD CIRCLE #106
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ROBERT L. CORRELL, JR.

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date