

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052428

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABSOLUTE CONCIERGE SERVICES, INC.

Current Principal Place of Business:

1817 CROWN POINT WOODS CIRCLE
ORLANDO, FL 34761

New Principal Place of Business:

1817 CROWN POINT WOODS CIRCLE
OCOE, FL 34761

Current Mailing Address:

1817 CROWN POINT WOODS CIRCLE
ORLANDO, FL 34761

New Mailing Address:

1817 CROWN POINT WOODS CIRCLE
OCOE, FL 34761

FEI Number: 59-3722315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 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: DPST
Name: JETER, SANDRA
Address: 1817 CROWN POINT WOODS CIR.
City-St-Zip: OCOE, FL 34761

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: SANDRA JETER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date