

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058656

FILED
Mar 06, 2012
Secretary of State

Entity Name: EXECUTIVE SUPPORT SERVICES, INC.

Current Principal Place of Business:

1100 FIFTH AVE SOUTH
STE 201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVE SOUTH
STE 201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1118083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIER, ELINOR V
1100 FIFTH AVE S
STE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KRIER, ELINOR V
1100 FIFTH AVE SOUTH
STE 201
NAPLES, FL 34102 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: ELINOR V KRIER

Electronic Signature of Registered Agent

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRIER, ELINOR V
Address: 1100 FIFTH AVE SOUTH STE 201
City-St-Zip: NAPLES, FL 34102

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: ELINOR V KRIER

Electronic Signature of Signing Officer or Director

D

03/06/2012

Date