

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091148

Entity Name: O.Y.S. SERVICE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1768 TUDOR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

18401 SE LAKESIDE DR
TEQUESTA, FL 33469

Current Mailing Address:

1768 TUDOR ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

18401 SE LAKESIDE DR
TEQUESTA, FL 33469

FEI Number: 65-1138043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILEY, COLIN J
1768 TUDOR ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KILEY, COLIN J
18401 SE LAKESIDE DR
TEQUESTA, FL 33469 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: COLIN J KILEY

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: KILEY, COLIN J
Address: 1768 TUDOR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Delete
Name: KILEY, LAURA D
Address: 1768 TUDOR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TD () Delete
Name: KILEY, JR., BERNARD J
Address: 22 GREAT BROOK ROAD
City-St-Zip: TRUMBULL, CT 06611 US

Title: S () Delete
Name: KENNEY, KATHLEEN A
Address: 1203 12TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: KILEY, COLIN J
Address: 18401 SE LAKESIDE DR
City-St-Zip: TEQUESTA, FL 33469 US

Title: D (X) Change () Addition
Name: KILEY, LAURA D
Address: 18401 SE LAKESIDE DR
City-St-Zip: TEQUESTA, FL 33469 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLIN J KILEY

PVD

04/22/2008

Electronic Signature of Signing Officer or Director

Date