

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028172

FILED
Mar 23, 2009
Secretary of State

Entity Name: FLORIDA INTERNET SERVICES, INC.

Current Principal Place of Business:

2835 TANGLEWYLDE DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

21309 MARSH HAWK DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

23110 SR 54 #109
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3599431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTALDI, DALE
23110 SR 54 #109
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DALE, CASTALDI
21309 MARSH HAWK DRIVE
LAND O LAKES, FL 34638 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: DALE CASTALDI

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTALDI, DALE
Address: 23110 SR 54 #109
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DALE, CASTALDI
Address: 21309 MARSH HAWK DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: DALE CASTALDI

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date