

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042666

Entity Name: POTTER SERVICES, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
SUITE 222
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
SUITE 222
WEST PALM BEACH, FL 33409

New Mailing Address:

250 COSTELLO RD. B
WEST PALM BEACH, FL 33405 US

FEI Number: 61-1411621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, JOHN
1897 PALM BEACH LAKES BLVD.
SUITE 222
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

POTTER, JOHN
250 COSTELLO RD. B
WEST PALM BEACH, FL 33405 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: JOHN POTTER

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POTTER, JOHN M
Address: 1897 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POTTER, JOHN M
Address: 250 COSTELLO RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOHN M. POTTER

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07/10/2008

Electronic Signature of Signing Officer or Director

Date