

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097190

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLORIDA AGENT SERVICES, INC.

Current Principal Place of Business:

5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 33-1151654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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: A1A REGISTERED AGENT INC.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: MAKI, TINA J
Address: 5647 110TH AVENUE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TINA J MAKI

DPV

04/19/2011

Electronic Signature of Signing Officer or Director

Date