

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111104

FILED
Aug 04, 2008
Secretary of State

Entity Name: PROFESSIONAL GUARDIANSHIP SERVICES, INC.

Current Principal Place of Business:

1050 SW 46TH AVE.
#204
POMPANO BEACH, FL 33069

Current Mailing Address:

1050 SW 46TH AVE.
#204
POMPANO BEACH, FL 33069

New Principal Place of Business:

2607 NW 33RD ST
2108
OAKLAND PARK, FL 33309

New Mailing Address:

2607 NW 33RD ST
2108
OAKLAND PARK, FL 33309

FEI Number: 04-3748457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERLY, DEREK J
1050 SW 46TH AVE.
#204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BYERLY, DEREK J
2607 NW 33RD ST
#2108
OAKLAND PARK, FL 33309 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:

08/04/2008

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: PD () Delete
Name: BYERLY, DEREK J
Address: 2607 NW 33RD ST. #2108
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEREK J. BYERLY

PD

08/04/2008

Electronic Signature of Signing Officer or Director

Date