2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049185

Entity Name: BILL'S SERVICE, INC.

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6135 - 32ND STREET NORTH ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

6135 - 32ND STREET NORTH ST. PETERSBURG, FL 33714 US 6135 - 32ND STREET NORTH ST. PETERSBURG, FL 33714 US

FEI Number: 14-1882234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWARD, WILLIAM S III

6135 - 32ND STREET NORTH

ST. PETERSBURG, FL 33714 US

BREWARD III, WILLIAM S PRES
6135 - 32ND STREET NORTH

ST. PETERSBURG, FL 33714 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: WILLIAM S. BREWARD III 07/16/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition BREWARD, WILLIAM S III BREWARD III, WILLIAM S PRES Name: Name: 6135 - 32ND STREET NORTH Address: 6135 - 32ND STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33714 US City-St-Zip: ST. PETERSBURG, FL 33714 US

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: WILLIAM S. BREWARD III PRES 07/16/2008