

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000113311

**FILED**  
**Jun 11, 2008**  
**Secretary of State**

**Entity Name:** CHURCHILL PROPERTY SERVICES, INC.

**Current Principal Place of Business:**

11595 KELLY ROAD  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

11595 KELLY ROAD  
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** 20-0829701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HASTLE, NEIL  
16675 LAKE CIRCLE DRIVE  
UNIT 942  
FORT MYERS, FL 33908 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HASTIE, NEIL  
Address: 16675 LAKE CIRCLE DRIVE, UNIT 942  
City-St-Zip: FORT MYERS, FL 33908

Title: VD ( ) Delete  
Name: HASTIE, KEELY  
Address: 16675 LAKE CIRCLE DRIVE, UNIT 942  
City-St-Zip: FORT MYERS, FL 33908 UK

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SMITH, KEELY  
Address: 16675 LAKE CIRCLE DRIVE, UNIT 942  
City-St-Zip: FORT MYERS, FL 33908 UK

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: NEIL HASTIE

PD

06/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date