

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041001

FILED
Feb 02, 2012
Secretary of State

Entity Name: AMERICAN FACILITY SERVICES, INC.

Current Principal Place of Business:

3416 SHADER ROAD SUITE 100
ORLANDO, FL 32808

New Principal Place of Business:

3416 SHADER ROAD
SUITE 100
ORLANDO, FL 32808

Current Mailing Address:

3416 SHADER ROAD SUITE 100
ORLANDO, FL 32808

New Mailing Address:

3416 SHADER ROAD
SUITE 100
ORLANDO, FL 32808

FEI Number: 81-0648146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, JAMES D
377 WEKIVA COVE DR
LONGWOOD, FL 32779 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: PRES
Name: DIGLIO, MICHAEL J PRES.
Address: 308 BALFOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL J. DIGLIO

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date