

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063562

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROCK ISLAND SERVICE CENTER, INC.

Current Principal Place of Business:

7100 KIMBERLY BLVD
N. LAUDERDALE, FL 33068

New Principal Place of Business:

1221 S DIXIE HIGHWAY
PAMPANO BEACH, FL 33060

Current Mailing Address:

7100 KIMBERLY BLVD
N. LAUDERDALE, FL 33068

New Mailing Address:

1221 S DIXIE HIGHWAY
PAMPANO BEACH, FL 33060

FEI Number: 35-2229402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLANIAN, ALINE
7100 KIMBERLY BLVD
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BOYAJIAN, NOUBAR
1221 S DIXIE HIGHWAY
PAMPANO BEACH, FL 33060 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: BOYAJIAN NOUBAR

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLANIAN, ALINE
Address: 7100 KIMBERLY BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP () Delete
Name: BOYAJIAN, NOUBAR
Address: 7100 KIMBERLY BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

Title: S () Delete
Name: BOYAJIAN, ANTRANIG
Address: 7100 KIMBERLY BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KAPLANIAN, ALINE
Address: 7100 KIMBERLY BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

Title: P (X) Change () Addition
Name: BOYAJIAN, NOUBAR
Address: 7100 KIMBERLY BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

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: NOUBAR BOYAJIAN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date