

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069064

FILED
Apr 26, 2011
Secretary of State

Entity Name: ON SITE SERVICE & REPAIR, INC.

Current Principal Place of Business:

2890 ALICE DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4189 70TH RD N
LOT 1119
RIVIERA BEACH, FL 33404

New Mailing Address:

700 IVORY LANE
WEST PALM BEACH, FL 33415

FEI Number: 05-0604349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKS BY APRIL, INC.
4189 70TH RD N LOT 1119
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BOOKS BY APRIL, INC.
700 IVORY LANE
WEST PALM BEACH, FL 33415 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: APRIL M EADS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, EDWARD B OWNER
Address: 2890 ALICE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: EDWARD MILLS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date