

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071432

Entity Name: A.N.Y. PROCESS SERVICES INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

455 DOUGLAS AVENUE
SUITE 2155-19
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2755 BORDER LAKE ROAD
SUITE 106
APOPKA, FL 32703 US

Current Mailing Address:

POST OFFICE BOX 181955
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: 20-1070816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, AMY N
455 DOUGLAS AVE
SUITE 2155 -19
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROLDAN, AMY N
2755 BORDER LAKE ROAD
SUITE 106
APOPKA, FL 32703 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: AMY ROLDAN

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLDAN, AMY N
Address: 2755 BORDER LAKE ROAD SUITE 106
City-St-Zip: APOPKA, FL 32703 US

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: AMY ROLDAN

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date