

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075395

Entity Name: 1-800-PROBATE, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2317 N WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

4085 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934

Current Mailing Address:

2317 N WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

4085 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934

FEI Number: 41-2140048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COURTNEY-PETERSON, JOYCE
2317 N WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

COURTNEY-PETERSON, JOYCE
4085 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 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: JOYCE COURTNEY-PETERSON

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, CARL III
Address: 4085 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: T
Name: PETERSON, CHASE
Address: 4085 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL 32934

Title: S
Name: PETERSON, JOYCE
Address: 4085 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: V
Name: PETERSON, CARL IV
Address: 4085 LAKE WASHINGTON RD.
City-St-Zip: MELBOURNE, FL 32934

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: CARL H. PETERSON, III

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date