

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075395

Entity Name: 1-800-PROBATE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4085 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

697 LAKE HARBOR CIRCLE
ORLANDO, FL 32809

Current Mailing Address:

4085 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934

New Mailing Address:

697 LAKE HARBOR CIRCLE
ORLANDO, FL 32809

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
4085 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

COURTNEY-PETERSON, JOYCE
4923 OAK ISLAND ROAD
ORLANDO, FL 32809 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

01/06/2011

Electronic Signature of Registered Agent

Date

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: 697 LAKE HARBOR CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: S
Name: PETERSON, JOYCE
Address: 4923 OAK ISLAND ROAD
City-St-Zip: ORLANDO, 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: JOYCE COURTNEY-PETERSON

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date