

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092936

FILED
Jan 11, 2010
Secretary of State

Entity Name: SOS FACILITY SERVICES, INC.

Current Principal Place of Business:

501 GOODLETT ROAD NORTH
BLDG D-100 SUITE D-12
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1142 JARDIN DRIVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 34-2000063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, ERIC S
1142 JARDEN DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

STARR, ERIC S
1142 JARDIN DRIVE
NAPLES, FL 34104 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: ERIC STARR

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: STARR, ERIC
Address: 1142 JARDIN DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: DVP
Name: DAVIS, STEVE W
Address: 7216 SHORT ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST
Name: STARR, KAROLYN
Address: 1142 JARDIN DRIVE
City-St-Zip: NAPLES, FL 34104 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: ERIC STARR

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date