

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126683

Entity Name: FAMILY PROPERTY SERVICES, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

FAMILY PROPERTY SERVICES, INC
1330 RAIL HEAD BLVD #4
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

FAMILY PROPERTY SERVICES, INC
1330 RAIL HEAD BLVD #4
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-1849513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD JR, RICHARD C CAM
1330 RAIL HEAD BLVD.
4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERWOOD JR, RICHARD C P
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: WYATT, DAURICE M VP
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: ST () Delete
Name: WYATT, DAURICE M ST
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: DO (X) Delete
Name: CALLAHAN, BRANDY K DO
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: ADO (X) Delete
Name: KOLENUT, STEPHANIE ADO
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERWOOD JR, RICHARD C
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change () Addition
Name: WYATT, DAURICE M
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: ST (X) Change () Addition
Name: WYATT, DAURICE M
Address: 1330 RAIL HEAD BLVD 4
City-St-Zip: NAPLES, FL 34110 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD C SHERWOOD

P

09/25/2009

Electronic Signature of Signing Officer or Director

_____ Date