

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017191

FILED
Jun 16, 2008
Secretary of State

Entity Name: FLORIDA PERSONAL SERVICES INC.

Current Principal Place of Business:

1837 41ST TERRACE SW
NAPLES, FL 34416

New Principal Place of Business:

1837 41ST TERRACE SW
NAPLES, FL 34116 US

Current Mailing Address:

1837 41ST TERRACE SW
NAPLES, FL 34416

New Mailing Address:

1837 41ST TERRACE SW
NAPLES, FL 34116 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE JR
1837 41ST TERRACE SW
NAPLES, FL 34416 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE JR
1837 41ST TERRACE SW
NAPLES, FL 34116 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: JOSE RODRIGUEZ JR.

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JOSE JR
Address: 1837 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34416

Title: DV () Delete
Name: RODRIGUEZ, YANELYS
Address: 1837 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34416

Title: DT () Delete
Name: FRESNILLO, LILIANA
Address: 1837 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, JOSE JR
Address: 1837 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: DV (X) Change () Addition
Name: RODRIGUEZ, YANELYS
Address: 1837 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

Title: DT (X) Change () Addition
Name: FRESNILLO, LILIANA
Address: 1837 41ST TERRACE SW
City-St-Zip: NAPLES, FL 34116 US

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: 34116

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date