

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023757

FILED
Feb 17, 2011
Secretary of State

Entity Name: PROSERVE CONCEPTS, INC.

Current Principal Place of Business:

5290 NW 53RD AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5290 NW 53RD AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2352542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOSA, CHRISTINE
5290 NW 53RD AVENUE
COCONUT CREEK, FL 33073 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: PSD
Name: SPOSA, CHRISTINE
Address: 5290 NW 53RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD
Name: SPOSA, EDWARD
Address: 5290 NW 53RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S
Name: BOLENDER, CHARLES
Address: 601 NE 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: CHRISTINE SPOSA

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date