

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023757

FILED
Jan 09, 2012
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:

814 SW 10 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

5290 NW 53RD AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

814 SW 10 STREET
FORT LAUDERDALE, FL 33315

FEI Number: 20-2352542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SPOSA, CHRISTINE
814 SW 10 STREET
FORT LAUDERDALE, FL 33315 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: EDWARD V. SPOSA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SPOSA, CHRISTINE
Address: 814 SW 10 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD
Name: SPOSA, EDWARD
Address: 814 SW 10 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: EDWARD V. SPOSA

VD

01/09/2012

Electronic Signature of Signing Officer or Director

Date