

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041630

FILED
Aug 17, 2008
Secretary of State**Entity Name:** GLOBAL DOCUMENT SERVICES, INC.**Current Principal Place of Business:**5123 N FLORIDA AVE
TAMPA, FL 33603**New Principal Place of Business:**1319 N FLORIDA AVE
TAMPA, FL 33602**Current Mailing Address:**POB 7501
TAMPA, FL 33673**New Mailing Address:**1319 N FLORIDA AVE
TAMPA, FL 33602**FEI Number:** 20-2567581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KEATON, ANDREW P III
5123 N FLORIDA AVE
TAMPA, FL 33603 US**Name and Address of New Registered Agent:**KEATON, ANDREW P III
1319 N FLORIDA AVE
TAMPA, FL 33602 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: ANDREW P. KEATON, III

08/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KEATON, THERESA
Address: 1325 CALADESI DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VS () Delete
Name: KEATON, ANDREW P III
Address: 1325 CALADESI DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THERESA KEATON

PT

08/17/2008

Electronic Signature of Signing Officer or Director

Date