2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049999

Entity Name: ORMOND BUSINESS SERVICES, INC

FILED Jun 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 N NOVA RD UPS STORE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

17 ZORRO COURT
PALM COAST, FL 32164
226 N NOVA RD
UPS STORE
ORMOND BEACH, FL 32174

FEI Number: 20-2610083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLOMBO, JOSEPH
226 NORTH NOVA RD
226 NORTH NOVA RD
ORMOND BEACH, FL 32174 US
COLOMBO, LESLIE R
226 NORTH NOVA RD
ORMOND BEACH, FL 32174 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: LESLIE R COLOMBO 06/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COLOMBO, LESLIE R Address: 226 NORTH NOVA RD

City-St-Zip: ORMOND BEACH, FL 32174 US

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: LESLIE R COLOMBO PRES 06/01/2010