

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112542

FILED
Jan 30, 2012
Secretary of State

Entity Name: NOTICE TO OWNER SERVICES, INC.

Current Principal Place of Business:

7992 SW 187 AVE
DUNNELLON, FL 34432

New Principal Place of Business:

11132 ROSEATE DR
TAMPA, FL 33626

Current Mailing Address:

7992 SW 187 AVE
DUNNELLON, FL 34432

New Mailing Address:

11132 ROSEATE DR
TAMPA, FL 33626

FEI Number: 20-3304125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R
350 E LAS OLAS BLVD STE 1700
FT LAUDERDALE, FL 33301 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: P
Name: STEIN, EILEEN M
Address: 11132 ROSEATE DR
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: MCGOVERN, KELLIE
Address: 11132 ROSEATE DR
City-St-Zip: TAMPA, FL 33626

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: KELLIE MCGOVERN

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date