2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000133724

Entity Name: ONE CALL PROPERTY SERVICES INC.

FILED Jun 02, 2011 Secretary of State

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

2602 SE WILLOUGHBY BLVD STUART, FL 34994

Current Mailing Address: New Mailing Address:

2602 SE WILLOUGHBY BLVD STUART, FL 34994

FEI Number: 20-3566260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMBROSIUS, ROBERT
2602 SE WILLOUGHBY BLVD
STUART,, FL 34994 US

AMBROSIUS, TAMMY
2602 SE WILLOUGHBY BLVD
STUART,, FL 34994 US

STUART,, FL 34994 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.

in the State of Florida.

SIGNATURE: TAMMY AMBROSIUS 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

 Name:
 AMBROSIUS, TAMMY

 Address:
 2602 SE WILLOUGHBY BLVD

 City-St-Zip:
 STUART, FL 34994

Title: VP

Name: AMBROSIUS, ROBERT C
Address: 2602 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: VP

Name: RICHARD, DUFFIELD P Address: 2602 SE WILLOUGHBY BLVD

City-St-Zip: STUART, FL 34994

Title: S

Name: BIANCA, DUFFIELD

Address: 2602 SE WILLOUGHBY BLVD

City-St-Zip: STUART, FL 34994

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: TAMMY AMBROSIUS P 06/02/2011