

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141164

Entity Name: VIRTUAL OFFICE SERVICES, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

10957 NW 55TH ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10957 NW 55TH ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 22-3917096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZ, MADELEINE
10957 NW 55TH STREET
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: BOLZ, MADELEINE
Address: 10957 NW 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076 V

Title: V () Delete
Name: BOLZ, THOMAS A
Address: 10957 NW 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GONZALEZ, STEVEN
Address: 10957 NW 55TH ST.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Change (X) Addition
Name: BOLZ, THOMAS A
Address: 10957 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: MADELEINE BOLZ

PSDT

07/28/2008

Electronic Signature of Signing Officer or Director

Date