

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153437

FILED
Jul 28, 2009
Secretary of State

Entity Name: AT YOUR SERVICE-CONCIERGE & ERRANDS, INC.

Current Principal Place of Business:

PMB 156
6822 22ND AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

PMB 156
6822 22ND AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 22-3918381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARR, KELLI J PSTD
PMB 156
6822 22ND AVENUE NORTH
ST. PETERSBURG, FL 33710 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: KELLI J. BARR

07/28/2009

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: PSTD () Delete
Name: BARR, KELLI J
Address: PMB 156 6822 22ND AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KELLI J. BARR

PSTD

07/28/2009

Electronic Signature of Signing Officer or Director

Date