

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000002169

FILED
Nov 03, 2008
Secretary of State**Entity Name:** MR-BUSINESS SERVICES INC.**Current Principal Place of Business:**4699 N. STATE RD 7
K
FT. LAUDERDALE, FL 33319**New Principal Place of Business:**5475 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116**Current Mailing Address:**4699 N. STATE RD 7
K
FT. LAUDERDALE, FL 33319**New Mailing Address:**5475 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116**FEI Number:** 41-2194090**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHOR, JANELLE
4699 N. STATE RD. 7
K
FT. LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**ROUSSEAU, MICHELLE
5475 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116 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: MICHELLE ROUSSEAU

11/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SCHOR, JANELLE
Address: 4699 STATE RD. 7 SUITE K
City-St-Zip: FT. LAUDERDALE, FL 33319**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROUSSEAU, MICHELLE
Address: 5475 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

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: MICHELLE ROUSSEAU

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date