

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041495

FILED
Mar 19, 2009
Secretary of State

Entity Name: CODE SERVICES INCORPORATED

Current Principal Place of Business:

6589 SW 160 AVENUE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

9369 SHERIDAN STREET, #612
HOLLYWOOD, FL 33024 US

Current Mailing Address:

P.O. BOX 292576
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 20-4571690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STAN
6589 SW 160 AVENUE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

MORRIS, STAN
9369 SHERIDAN STREET, #612
HOLLYWOOD, FL 33024 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: STAN MORRIS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, STAN
Address: P.O. BOX 292576
City-St-Zip: DAVIE, FL 33329 US

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: STAN MORRIS

MR

03/19/2009

Electronic Signature of Signing Officer or Director

Date