

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041495

FILED
Feb 11, 2011
Secretary of State

Entity Name: CODE SERVICES INCORPORATED

Current Principal Place of Business:

5722 S. FLAMINGO RD, #612
COOPER CITY, FL 33330 US

New Principal Place of Business:

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
5722 S. FLAMINGO RD, #612
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

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

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: STAN MORRIS

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date