

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 10, 2008  
Secretary of State**

DOCUMENT# P06000144880

Entity Name: FLORIDA PTAC SERVICES, INC.

**Current Principal Place of Business:**

6310 NIKKI LANE  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

6310 NIKKI LANE  
TAMPA, FL 33625

**New Mailing Address:**

12607 4TH STREET  
FORT MYERS, FL 33905

FEI Number: 20-5696365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BECKSTEDT, JOHN  
6310 NIKKI LANE  
TAMPA, FL 33625      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            ( ) Delete  
Name: BECKSTEDT, JOHN  
Address: 6310 NIKKI LANE  
City-St-Zip: TAMPA, FL 33625

Title: P            (X) Delete  
Name: KEETON, JESSE L  
Address: P.O. BOX 3543  
City-St-Zip: BRANDON, FL 33568

Title: P            ( ) Delete  
Name: PARSLEY, EVERETT M  
Address: 12607 4TH STREET  
City-St-Zip: FORT MYERS, FL 33905

Title: P            (X) Delete  
Name: SMITH, BRIAN  
Address: 164 COMMUNITY DRIVE  
City-St-Zip: DEBARY, FL 32713

Title: P            ( ) Delete  
Name: GANNON, JOHN  
Address: 11927 ATLANTIC CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP            (X) Change ( ) Addition  
Name: BECKSTEDT, JOHN  
Address: 6310 NIKKI LANE  
City-St-Zip: TAMPA, FL 33625

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

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

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

Title: VP            (X) Change ( ) Addition  
Name: GANNON, JOHN  
Address: 11927 ATLANTIC CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

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: JOHN BECKSTEDT

VP

11/10/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date