

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000144880

Entity Name: FLORIDA PTAC SERVICES, INC.

FILED
Nov 10, 2008
Secretary of State

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