

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144880

Entity Name: FLORIDA PTAC SERVICES, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6310 NIKKI LANE
TAMPA, FL 33625

New Principal Place of Business:

8729 BONICA PL.
LAND O' LAKES, FL 34637

Current Mailing Address:

12607 4TH STREET
FORT MYERS, FL 33905

New Mailing Address:

7810 LAND O' LAKES BLVD
#342
LAND O' LAKES, FL 34638

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:

BECKSTEDT, JOHN H
8729 BONICA PL.
LAND O' LAKES, FL 34637 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: JOHN H. BECKSTEDT

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP () 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: 8729 BONICA PL.
City-St-Zip: LAND O' LAKES, FL 34637

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

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: JOHN H. BECKSTEDT

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date