

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144880

Entity Name: FLORIDA PTAC SERVICES, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4032B LAND O LAKES BLVD
LAND O' LAKES, FL 34639

New Principal Place of Business:

4026 LAND O LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

PO BOX 1496
LAND O' LAKES, FL 346391496

New Mailing Address:

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 H
8729 BONICA PL.
LAND O' LAKES, FL 34637 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: BECKSTEDT, JOHN H
Address: 8729 BONICA PL.
City-St-Zip: LAND O' LAKES, FL 34637

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

Title: VP
Name: GANNON, JOHN
Address: 10711 PALM SPRING DR.
City-St-Zip: BOCA RATON, FL 33428

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: JOHN H. BECKSTEDT

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date