

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149270

FILED
Apr 25, 2011
Secretary of State

Entity Name: ADMINISTRATIVE, CONSULTING & EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

4696 AYLESFORD DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

13575 58TH STREET NORTH
SUITE 139
CLEARWATER, FL 33760

Current Mailing Address:

POST OFFICE BOX 1155
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 1155
LARGO, FL 34677

FEI Number: 20-5970240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, VIRGINIA L
4696 AYLESFORD DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ROBERTS, VIRGINIA L
13575 58TH STREET NORTH
SUITE 139
CLEARWATER, FL 33760 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: VIRGINIA ROBERTS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROBERTS, VIRGINIA L
Address: PO BOX 1155
City-St-Zip: OLDSMAR, FL 34677

Title: P
Name: ROBERTS, KERRY L II
Address: PO BOX 1155
City-St-Zip: OLDSMAR, FL 34677

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: KERRY L ROBERTS II

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date