

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000264

Entity Name: I.E.S. SERVICES, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

456 PICKFAIR TER
LAKE MARY, FL 32746

New Principal Place of Business:

4044 WEST LAKE MARY BLVD
SUITE 104-201
LAKE MARY, FL 32746

Current Mailing Address:

456 PICKFAIR TER
LAKE MARY, FL 32746

New Mailing Address:

4044 WEST LAKE MARY BLVD
SUITE 104-201
LAKE MARY, FL 32746

FEI Number: 20-8136353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGFORD, DOYLE J
Address: 456 PICKFAIR TER
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOYLE J. LANGFORD

D

09/04/2008

Electronic Signature of Signing Officer or Director

Date