

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000020515

Entity Name: DEFINITIVE SERVICES INC

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
224
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

3932 CORAL RIDGE DR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1440 CORAL RIDGE DRIVE
224
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-8451900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PAMELA J
1440 CORAL RIDGE DRIVE
224
CORAL SPRINGS, FL 33071 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: CLARK, PAMELA J
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: 224, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, PAMELA J P
Address: 1440 CORAL RIDGE DRIVE #224
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Change (X) Addition
Name: LISEWSKI, JOSEPH N VP
Address: 1440 CORAL RIDGE DR #224
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: PAMELA CLARK

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date