

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028966

FILED
Apr 18, 2008
Secretary of State

Entity Name: A FAMILY AFFAIR PERSONAL SERVICES, INC.

Current Principal Place of Business:

15 PINE HILL LANE
PLAM COAST, FL 32164

New Principal Place of Business:

15 PINE HILL LANE
PALM COAST, FL 32164

Current Mailing Address:

15 PINE HILL LANE
PLAM COAST, FL 32164

New Mailing Address:

15 PINE HILL LANE
PALM COAST, FL 32164

FEI Number: 06-1809042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, PAULETTE K
15 PINE HILL LANE
PLAM COAST, FL 32164 US

Name and Address of New Registered Agent:

KACZMAREK, PAULETTE K
15 PINE HILL LANE
PALM COAST, FL 32164 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: PAULETTE K KACZMAREK

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KACZMAREK, PAULETTE K
Address: 15 PINE HILL LANE
City-St-Zip: PLAM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KACZMAREK, PAULETTE K
Address: 15 PINE HILL LANE
City-St-Zip: PALM COAST, FL 32164

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: PAULETTE K KACZMAREK

DPST

04/18/2008

Electronic Signature of Signing Officer or Director

Date