

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079463

FILED
Feb 21, 2011
Secretary of State

Entity Name: FLORIDA CERTIFIED RECORD RETRIEVAL SERVICE INC.

Current Principal Place of Business:

6417 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

6417 STIRLING RD
DAVIE, FL 33314 US

Current Mailing Address:

P.O. BOX 291626
DAVIE, FL 33329

New Mailing Address:

P.O. BOX 291626
DAVIE, FL 33329 US

FEI Number: 26-0496389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERBUJ, ROGER
6417 STIRLING RD.
DAVIE, FL 33314 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: AVERBUJ, ROGER
Address: P.O. BOX 291626
City-St-Zip: DAVIE, FL 33329 US

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: ROGER AVERBUJ

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date