

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079463

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA CERTIFIED RECORD RETRIEVAL SERVICE INC.

Current Principal Place of Business:

6417 STIRLING RD
DAVIE, FL 33314 US

New Principal Place of Business:

7777 DAVIE RD. EXT.
104B
HOLLYWOOD, FL 33024 US

Current Mailing Address:

P.O. BOX 291626
DAVIE, FL 33329 US

New Mailing Address:

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:

AVERBUJ, ROGER
7777 DAVIE RD. EXT.
#104B
HOLLYWOOD, FL 33024 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: ROGER AVERBUJ

Electronic Signature of Registered Agent

04/30/2012

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

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date