

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112346

FILED
Apr 27, 2011
Secretary of State

Entity Name: CLOSING SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5851 HOLMBERG ROAD
UNIT #513
PARKLAND, FL 33067

New Principal Place of Business:

5410 LYONS ROAD
APT. #206
COCONUT CREEK, FL 33073

Current Mailing Address:

5851 HOLMBERG ROAD
UNIT #513
PARKLAND, FL 33067

New Mailing Address:

5410 LYONS ROAD
APT. #206
COCONUT CREEK, FL 33073

FEI Number: 26-1232122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, CHARLES R
4214 DAVINCI AVENUE
JACKSONVILLE, FL 32210 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/D
Name: CARAMEROS, CYNTHIA
Address: 5410 LYONS ROAD, APT. #206
City-St-Zip: COCONUT CREEK, FL 33073

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: CYNTHIA H. CARAMEROS

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date