

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121649

Entity Name: P & S SERVICE GROUP, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

6945 SHARRON ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24668
JACKSONVILLE, FL 32241 US

New Mailing Address:

6945 SHARRON ROAD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-1361852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.A. HERNANDEZ TAX, INC.
3617-2 CROWN PT RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PEGGY HIRACHETA
6945 SHARRON ROAD
GREEN COVE SPRINGS, FL 32043 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: PEGGY HIRACHETA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HIRACHETA, PEGGY
Address: 6945 SHARRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VPD
Name: HIRACHETA, SALVADOR
Address: 6945 SHARRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T
Name: HIRACHETA, JONIELL
Address: 5346 CR 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: PEGGY HIRACHETA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date