2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121649

Entity Name: P & S SERVICE GROUP, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--------------------------------------------	-----------------------------

6945 SHARRON ROAD

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: 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: 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:

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: 7

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 04/14/2012