

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133477

FILED
May 05, 2009
Secretary of State

Entity Name: FIRST SERV CONSULTANTS INC.

Current Principal Place of Business:

10046 NW 6 STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7421 SW 7TH STREET
PLANTATION, FL 33317

Current Mailing Address:

10046 NW 6 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

7421 SW 7TH STREET
PLANTATION, FL 33317

FEI Number: 26-1607188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUDELL, HARRY
10046 NW 6 STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

YOUDELL, HARRY
7421 SW 7TH STREET
PLANTATION, FL 33317 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUDELL, HARRY
Address: 10046 NW 6 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY YOUDELL

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date