

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000956

Entity Name: ADVANCE SERVICE PLUS, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

6575 BLANDING BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

6575-1 BLANDING BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

6575 BLANDING BLVD
JACKSONVILLE, FL 32244

New Mailing Address:

6575-1 BLANDING BLVD
JACKSONVILLE, FL 32244

FEI Number: 26-1741782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREATHEAD, WILLIAM M
6575 BLANDING BLVD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

GREATHEAD, WILLIAM M
6575-1 BLANDING BLVD
JACKSONVILLE, FL 32244 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:

07/06/2009

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: DPT () Delete
Name: GREATHEAD, WILLIAM M
Address: 6575 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: DVS () Delete
Name: KELLY, SANDRA M
Address: 6575 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GREATHEAD, WILLIAM M
Address: 6575-1 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: DVS (X) Change () Addition
Name: KELLY, SANDRA M
Address: 6575-1 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: WILLIAM M GREATHEAD

DPT

07/06/2009

Electronic Signature of Signing Officer or Director

Date