

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003685

FILED
Apr 01, 2011
Secretary of State

Entity Name: LULEY PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

443 LOCK RD.
#51
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3769 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

443 LOCK RD.
#51
DEERFIELD BEACH, FL 33442

New Mailing Address:

2763 WIGEON COURT
WALDORF, MD 20601

FEI Number: 26-1729746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, SHIRLEY
443 LOCK RD.
#51
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LIRA, SHIRLEY C
3769 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: SHIRLEY LIRA

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, SHIRLEY
Address: 2763 WIGEON COURT
City-St-Zip: WALDORF, MD 20601

Title: S
Name: OLIVEIRA, IARA
Address: 3769 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: SHIRLEY LIRA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date