2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026647

FILED Apr 20, 2011 Secretary of State

Entity Name: DOWNS GROUP OF PROFESSIONAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

53 PAUL LANE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

53 PAUL LANE PO BOX 351668

PALM COAST, FL 32164 US PALM COAST, FL 32135 US

FEI Number: 26-2025728 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:

DOWNS, JASON 53 PAUL LANE

PALM COAST, FL 32164 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:

Name: DOWNS, JASON Address: 53 PAUL LANE

City-St-Zip: PALM COAST, FL 32164 US

Title: T

Name: DOWNS, ANTONIETTA Address: 53 PAUL LANE

City-St-Zip: PALM COAST, FL 32164 US

Title: S

Name: DOWNS, ANTONIETTA Address: 53 PAUL LANE

City-St-Zip: PALM COAST, FL 32164 US

Title: D

Name: DOWNS, JASON Address: 53 PAUL LANE

City-St-Zip: PALM COAST, FL 32164 US

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: JASON DOWNS P 04/20/2011