

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038684

FILED
Jan 27, 2012
Secretary of State

Entity Name: OLD FAITHFUL SERVICES, INC.

Current Principal Place of Business:

4551 NE 6TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 ROYAL PALM WAY
BOCA RATON, FL 33334

New Mailing Address:

FEI Number: 26-2424226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, FRANK H
4551 NE 6TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CHAPMAN, FRANK
1000 ROYAL PALM WAY
BOCA RATON, FL 33432 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: FRANK CHAPMAN

Electronic Signature of Registered Agent

01/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, CHAPMAN
Address: 1000 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33334

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: FRANK CHAPMAN

Electronic Signature of Signing Officer or Director

P

01/27/2012

Date