

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052659

FILED
Jul 28, 2009
Secretary of State

Entity Name: BJ SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

25000 TAMIAMI TRAIL EAST
UNIT F275
NAPLES, FL 34114 US

New Principal Place of Business:

14100 TAMIAMI TR E
UNIT 106
NAPLES, FL 34114 US

Current Mailing Address:

25000 TAMIAMI TRAIL EAST
UNIT F275
NAPLES, FL 34114 US

New Mailing Address:

14100 TAMIAMI TR E
UNIT 106
NAPLES, FL 34114 US

FEI Number: 26-2699527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIL, BARRY
25000 TAMIAMI TRAIL EAST
UNIT F275
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

STEIL, BARRY J
14100 TAMIAMI TR E
UNIT 106
NAPLES, FL 34114 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: BARRY J STEIL

07/28/2009

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: STEIL, BARRY
Address: 25000 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIL, BARRY J
Address: 14100 TAMIAMI TR E UNIT 106
City-St-Zip: NAPLES, FL 34114 US

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: BARRY J STEIL

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date