

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072600

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLETCHER PROPERTY SERVICES, INC.

Current Principal Place of Business:

9621 SPANISH MOSS WAY
3822
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9180 SPANISH MOSS WAY
911
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O.BOX 1993
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 26-3109305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER, JACK K
9621 SPANISH MOSS WAY
3822
BONITA SPRINGS,, FL 34135 US

Name and Address of New Registered Agent:

FLETCHER, JACK K
9180 SPANISH MOSS WAY
911
BONITA SPRINGS,, FL 34135 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: JACK K FLETCHER

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLETCHER, JACK K
Address: 9180 SPANISH MOSS WAY UNIT 911
City-St-Zip: BONITA SPRINGS, FL 34135

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: JACK K FLETCHER

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date