

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073506

FILED
Aug 31, 2011
Secretary of State

Entity Name: RS SERVICES AND CONSULTING, INC.

Current Principal Place of Business:

2261 PARK FOREST BLVD
MOUNT DORA, FL 32757

New Principal Place of Business:

1920 EDGEWATER DR
MOUNT DORA, FL 32757

Current Mailing Address:

P.O. BOX 865
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 26-3132850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCKENBERGER, SANDRA L
2261 PARK FOREST BLVD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GUCKENBERGER, SANDRA L
1920 EDGEWATER DR
MOUNT DORA, FL 32757 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: SANDRA GUCKENBERGER

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUCKENBERGER, SANDRA L
Address: P.O. BOX 865
City-St-Zip: MOUNT DORA, FL 32756

Title: VP
Name: GUCKENBERGER, C RICHARD
Address: P.O. BOX 865
City-St-Zip: MOUNT DORA, FL 32756

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: SANDRA GUCKENBERGER

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date