

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084981

FILED
Apr 18, 2012
Secretary of State

Entity Name: ABSOLUTE RECOVERY SERVICES, INC

Current Principal Place of Business:

202 CYPRESS LANE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

202 CYPRESS LANE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-3529465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLTON, SHERRY L
20831 SIENA LAKE ROAD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: P
Name: CHARLTON, SHERRY L
Address: 20831 SIENA LAKE RD
City-St-Zip: LAND O'LAKES, FL 34639

Title: ST
Name: CHARLTON, H W
Address: 20831 SIENA LAKE RD
City-St-Zip: LAND O'LAKES, FL 34639

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: H W CHARLTON

ST

04/18/2012

Electronic Signature of Signing Officer or Director

Date