

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000087469

FILED
Sep 10, 2009
Secretary of State

Entity Name: SENTINEL MANAGEMENT SERVICES INC.

Current Principal Place of Business:

3467 E LAKE DR
LAND O LAKES, FL 34639

New Principal Place of Business:

27642 CASHFORD CIRCLE
SUITE 104
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3467 E LAKE DR
LAND O LAKES, FL 34639

New Mailing Address:

27642 CASHFORD CIRCLE
SUITE 104
WESLEY CHAPEL, FL 33544

FEI Number: 26-3475364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 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:

09/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADLEY, JAMES A
Address: 3467 E LAKE DR
City-St-Zip: LAND O LAKES, FL 34639

Title: VPSD () Delete
Name: BRADLEY, MARGARET W
Address: 3467 E LAKE DR
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADLEY, JAMES A
Address: 1112 FOX CHAPEL DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VPSD (X) Change () Addition
Name: MILLER, LESLIE D
Address: 3223 LAMPP ROAD
City-St-Zip: PLANT CITY, FL 33565

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: JAMES A. BRADLEY

PD

09/10/2009

Electronic Signature of Signing Officer or Director

Date