

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088437

FILED
Aug 17, 2009
Secretary of State**Entity Name:** CE PROPERTY SERVICES GROUP, INC.**Current Principal Place of Business:**975 KELLER RD, STE 1500
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:****Current Mailing Address:**975 KELLER RD, STE 1500
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:****FEI Number:** 26-3502665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NARDELLA, ANTHONY M
315 E. ROBINSON STTEET
SUITE 600, ONE LANDMARK CENTER
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**NARDELLA, ANTHONY M JR
LANDMARK CENTER ONE, SUITE 600
315 E. ROBINSON STREET
ORLANDO, FL 32801 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: /ANTHONY M. NARDELLA JR./

08/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROCK, JASON
Address: 975 KELLER RD, STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: MAVRO, NICKO
Address: 975 KELLER RD, STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Delete
Name: DELLA COSTA, IVAN
Address: 975 KELLER RD, STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BROCK, JASON
Address: 975 KELLER RD, STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: CFOD (X) Change () Addition
Name: DALLA COSTA, IVAN
Address: 975 KELLER RD, STE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /JASON BROCK/

CEO

08/17/2009

Electronic Signature of Signing Officer or Director

Date