

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101205

FILED
Mar 23, 2011
Secretary of State

Entity Name: AROUND THE CLOCK ROAD SERVICE, INC

Current Principal Place of Business:

392 SW HOLLYHOCK DR
PORT ST LUCIE, FL 34953

New Principal Place of Business:

3619 SW BONWOLD ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

PO BOX 8063
PORT ST LUCIE, FL 34985

New Mailing Address:

3619 SW BONWOLD ST
PORT ST LUCIE, FL 34953

FEI Number: 26-3699490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, KAREN
392 SW HOLLYHOCK DR
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

CANALES, KAREN
3619 SW BONWOLD ST
PORT ST LUCIE, FL 34953 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: KAREN CANALES

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANALES, KAREN
Address: 3619 SW BONWOLD ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: KAREN CANALES

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date