

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111365

FILED
Apr 29, 2012
Secretary of State

Entity Name: ATTORNEYS SUBPOENA SERVICE, INC.

Current Principal Place of Business:

2147 FIRST ST.
FORT MYERS, FL 33901 US

New Principal Place of Business:

2285 FIRST ST.
FORT MYERS, FL 33901 US

Current Mailing Address:

2147 FIRST ST.
FORT MYERS, FL 33901 US

New Mailing Address:

2285 FIRST ST.
FORT MYERS, FL 33901 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERILL, ERNEST E JR.
2147 FIRST ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

AVERILL, ERNEST JR.
2285 FIRST ST.
FORT MYERS, FL 33901 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: ERNEST AVERILL JR.

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: AVERILL, CHERYL P
Address: 2285 FIRST ST.
City-St-Zip: FORT MYERS, FL 33901 US

Title: CEO
Name: AVERILL, ERNEST JR.
Address: 2285 FIRST ST.
City-St-Zip: FORT MYERS, FL 33901 US

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: CHERYL P AVERILL

P, S

04/29/2012

Electronic Signature of Signing Officer or Director

Date