

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000053794

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** CERTIFIED TECHNICAL SOLUTIONS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

4341 BAMBOO DRIVE  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4341 BAMBOO DRIVE  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 27-0969404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHILLINGWORTH, M. CATHERINE  
257 GRANADA ROAD  
WEST PALM BEACH NS, FL 33401 US

**Name and Address of New Registered Agent:**

CHILLINGWORTH, CHARLES C  
257 GRANADA ROAD  
WEST PALM BEACH, FL 33401 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: CHARLES C. CHILLINGWORTH

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPVS  
Name: SMITH, WALTER L III  
Address: 4341 BAMBOO DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WALTER L SMITH, III

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date