

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099410

FILED
Mar 31, 2010
Secretary of State

Entity Name: PLATINUM PROFESSIONAL SERVICES OF LEE, INC

Current Principal Place of Business:

2122 VICTORIA AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

2122 VICTORIA AVE
FORT MYERS, FL 33901

Current Mailing Address:

2122 VICTORIA AVENUE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 38-3807177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERMONT, CARMEL M
523 UPSTATE AVE SOUTH
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLERMONT, CARMEL M
Address: 523 UPSTATE AVE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP
Name: SYLLA, ALMAMY
Address: 523 UPSTATE AVENUE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33974

Title: DIR
Name: GEDEON, WALLACE
Address: 523 UPSTATE
City-St-Zip: LEHIGH ACRES, FL 33974

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: CARMEL CLERMONT

P

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date