

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031976

FILED
Mar 09, 2011
Secretary of State

Entity Name: TOTAL FACILITY SERVICES INC.

Current Principal Place of Business:

11110 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

557 N.E. 28TH COURT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

11110 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

557 N.E. 28TH COURT
POMPANO BEACH, FL 33064 US

FEI Number: 80-0585146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, MORRIS
11110 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCAGLIONE, JAMES
557 N.E. 28TH COURT
POMPANO BEACH, FL 33064 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: JAMES SCAGLIONE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCAGLIONE, JAMES
Address: 1133 SLABEY AVENUE
City-St-Zip: VALLEY STREAM, NY 11580 US

Title: VP
Name: MIDGETTE, ROBERT
Address: 232 CENTRAL PARK ROAD
City-St-Zip: PLAINVIEW, NY 11803 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: JAMES SCAGLIONE

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03/09/2011

Electronic Signature of Signing Officer or Director

Date