

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000078363

Entity Name: PBS PLUS INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

5298 FLORENTINE CT
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

5298 FLORENTINE CT
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 80-0322930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, CURT
5298 FLORENTINE CT
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

FISHER, NANCY
5298 FLORENTINE CT
SPRING HILL, FL 34608 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: DAVID SHAFTO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, NANCY
Address: 5298 FLORENTINE CT
City-St-Zip: SPRING HILL, FL 34608

Title: TREA
Name: SHAFTO, DAVID
Address: 258 S 4TH ST
City-St-Zip: ROGERS CITY, MI 49779

Title: VP
Name: MASCOTTI, JOHN
Address: 5298 FLORENTINE CT
City-St-Zip: SPRING HILL, FL 34608

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: DAVID SHAFTO

TREA

02/07/2011

Electronic Signature of Signing Officer or Director

Date