## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000090093

Entity Name: FORD MANAGEMENT SERVICES INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

648 SOUTHEAST CRESCENT AVENUE PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

648 SOUTHEAST CRESCENT AVENUE PORT SAINT LUCIE, FL 34984

FEI Number: 27-3940513 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FORD, JEFFREY 648 SE CRESCENT AVE PORT SAINT LUCIE, FL 34984 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: JEFFREY FORD 01/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: FORD, JEFFREY

Address: 648 SOUTHEAST CRESCENT AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP

Name: FORD, JEFFREY

Address: 648 SOUTHEAST CRESCENT AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34984

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: JEFFREY FORD PRES 01/28/2011