

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023975

FILED
Mar 06, 2012
Secretary of State

Entity Name: MEDIATION TEAM SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2208 PINELAND DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

2208 PINELAND DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIERRO, DONIE
2208 PINELAND DRIVE
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PST
Name: DIPIERRO, ALFRED
Address: 2208 PINELAND DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: DIPIERRO, DONIE
Address: 2208 PINELAND DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: ALFRED DIPIERRO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date