

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038020

FILED
Apr 17, 2012
Secretary of State

Entity Name: LIBERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4100 CORPORATE SQUARE STE 101
NAPLES, FL 34104

New Principal Place of Business:

2590 GOLDEN GATE PARKWAY
SUITE 109
NAPLES, FL 34105 US

Current Mailing Address:

4100 CORPORATE SQUARE STE 101
NAPLES, FL 34104

New Mailing Address:

2590 GOLDEN GATE PARKWAY
SUITE 109
NAPLES, FL 34105 US

FEI Number: 45-2086973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JOHN H
4100 CORPORATE SQUARE STE 101
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SLATER, JOHN H
2590 GOLDEN GATE PARKWAY
SUITE 109
NAPLES, FL 34105 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLATER, JOHN H
Address: 2590 GOLDEN GATE PARKWAY SUITE 109
City-St-Zip: NAPLES, FL 34105 US

Title: VPD
Name: SLATER, DIANE J
Address: 2590 GOLDEN GATE PARKWAY SUITE 109
City-St-Zip: NAPLES, FL 34105 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: JOHN H. SLATER

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date