

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000073138

FILED
Jul 05, 2007
Secretary of State

Entity Name: FEDERAL SERVICES CORPORATION

Current Principal Place of Business:

7421 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

6671 W. INDIANTOWN ROAD
56-288
JUPITER, FL 33458 US

Current Mailing Address:

BOX 810621
BOCA RATON, FL 33481

New Mailing Address:

6671 W. INDIANTOWN ROAD
56-288
JUPITER, FL 33458 US

FEI Number: 65-0460273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, DENNIS J
7421 ROSEWOOD CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PERHOLTZ, RON
6287 RIVERWALK LANE
3
JUPITER, FL 33458 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: RON PERHOLTZ

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESTES, DENNIS J
Address: 7421 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERITZ, STEPHEN
Address: 100 XANADU PLACE
City-St-Zip: JUPITER, FL 33469 US

Title: VP () Change (X) Addition
Name: ESTES, DONALD
Address: 7421 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC () Change (X) Addition
Name: PERHOLTZ, RONALD
Address: 6287 RIVERWALK LANE #3
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON PERHOLTZ

SEC

07/05/2007

Electronic Signature of Signing Officer or Director

Date