

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011241

FILED
Apr 17, 2011
Secretary of State

Entity Name: PROMPT DELIVERY SERVICES, INC.

Current Principal Place of Business:

3715 35TH ST W
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

3715 35TH ST W
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-0470440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C
1111 3RD AVE. W SUITE 150
BRADENTON, FL 34205 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: PSTD
Name: PALINO, J G JR
Address: 3715 35TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: VP
Name: PALINO, JUDITH CAROL
Address: 3715 35TH ST W
City-St-Zip: BRADENTON, FL

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: J. GEORGE PALINO JR.

PSTD

04/17/2011

Electronic Signature of Signing Officer or Director

Date