

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070480

FILED
Feb 18, 2012
Secretary of State

Entity Name: SERVICES UNLIMITED DELIVERY SERVICE, INC.

Current Principal Place of Business:

5101 FAR OAK CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5101 FAR OAK CIRCLE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0520981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT E
5101 FAR OAK CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ELLIS, ROBERT E JR.
5101 FAR OAK CIRCLE
SARASOTA, FL 34238 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: ROBERT E ELLIS JR.

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, ROBERT E JR.
Address: 5101 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL

Title: VPT
Name: ELLIS, SUSAN B
Address: 5101 FAR OAK CIRCLE
City-St-Zip: SARASOTA, 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: ROBERT E ELLIS JR

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date