

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078095

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROFESSIONAL PERMIT SERVICES I, INC.

Current Principal Place of Business:

937 GREENBRIAR DR
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

4365 CARYOTA DR.
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

937 GREENBRIAR DR
BOYNTON BEACH, FL 33435 US

New Mailing Address:

4365 CARYOTA DR.
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0524441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, TAMARA S
937 GREENBRIAR DR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LAING, TAMARA S
4365 CARYOTA DR.
BOYNTON BEACH, FL 33436 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: TAMARA S LAING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAING, TAMARA S
Address: 4365 CARYOTA DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPST
Name: LAING, RODNEY J
Address: 4365 CARYOTA DR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: TAMARA S LAING

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date