

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 13, 2012
Secretary of State**

DOCUMENT# P95000003720

Entity Name: SERVCO, INC.

Current Principal Place of Business:

1111 TUSCANY DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1111 TUSCANY DRIVE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 65-0551028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSIOUS, JAMES
1111 TUSCANY DRIVE
TRINITY, FL 34655 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: P
Name: BROSIOUS, TARI L
Address: 1111 TUSCANY DRIVE
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: BROSIOUS, JAMES E
Address: 1111 TUSCANY DRIVE
City-St-Zip: TRINITY, FL 34655

Title: S
Name: BROSIOUS, TARI L
Address: 1111 TUSCANY DRIVE
City-St-Zip: TRINITY, FL 34655

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: JAMES E BROSIOUS

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date