

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004513

Entity Name: TODD SERVICES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4500 N FEDERAL HWY
314-B
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

13470 DEVAN LEE DRIVE E
JACKSONVILLE, FL 32226

Current Mailing Address:

4500 N FEDERAL HWY
314-B
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

13470 DEVAN LEE DRIVE E
JACKSONVILLE, FL 32226

FEI Number: 65-0548348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, DIANE
4500 N FEDERAL HWY
314-B
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BRADY, DIANE
13470 DEVAN LEE DRIVE E
JACKSONVILLE, FL 32226 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: DIANE BRADY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODD, DIANE
Address: 4500 N FEDERAL HWY 314-B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, DIANE
Address: 13470 DEVAN LEE DRIVE E
City-St-Zip: JACKSONVILLE, FL 32226

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: DIANE BRADY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date