

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007863

Entity Name: CITY SERVICE GROUP, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1982 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1982 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0579089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZOFF, MICHAEL D
2525 PONCE DE LEON BOULEVARD
SUITE 400
MIAMI, FL 33134 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: D
Name: LAROCK, MARY ANN
Address: 2009 S.E. 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: OBAN, MARCIA
Address: P.O. BOX 490511
City-St-Zip: FORT LAUDERDALE, FL 333490511 US

Title: D
Name: GILL, LLOYD E
Address: 1982 N STATE RD 7
City-St-Zip: POMPANO BEACH, FL 33063 US

Title: D
Name: REATH, TOUCH
Address: 1982 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063 US

Title: D
Name: ADAMS, DAMON
Address: 2440 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: TOUCH REATH

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date