

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087543

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLORIDA STAFFING SERVICE, INC.

Current Principal Place of Business:

3203 W ALABAMA
HOUSTON, TX 77098 US

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

3203 W ALABAMA
HOUSTON, TX 77098 US

FEI Number: 59-3361568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, KEVIN H ESQ
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DUCOFF, RUSSELL
4615 SOUTHWEST FREEWAY
SUITE 500
HOUSTON, FL 77027 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: RUSSELL DUCOFF

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOEKEL, KEN
Address: 3203 W ALABAMA
City-St-Zip: HOUSTON, TX 77098

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: DAVID STEVENS

OM

04/11/2012

Electronic Signature of Signing Officer or Director

Date