

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007911

Entity Name: FIRST CALL SERVICES, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2921 NE 8TH TERR
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2921 NE 8TH TERR
POMPANO BEACH, FL 33064

New Mailing Address:

1035 NW 31 TERRACE
POMPANO BEACH, FL 33069

FEI Number: 65-0640699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, THOMAS A
2921 NE 8TH TERRACE
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKLIN, THOMAS A
Address: 2921 NE 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: COLEMAN, GERALD W
Address: 1009 SE 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: RICCO, STEPHEN F
Address: 1321 SE 1AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN F. RICCO

D

01/17/2009

Electronic Signature of Signing Officer or Director

Date