

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007911

FILED
Feb 22, 2011
Secretary of State

Entity Name: FIRST CALL SERVICES, INC.

Current Principal Place of Business:

2921 NE 8TH TERR
POMPANO BEACH, FL 33064

New Principal Place of Business:

1035 NW 31 TERRACE
POMPANO BEACH, FL 33069

Current Mailing Address:

1035 NW 31 TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: RICCO, STEPHEN F
Address: 2149 SW 47 STREET, # 3
City-St-Zip: FT. LAUDERDALE, FL 33312

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: THOMAS A. FRANKLIN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date