

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032528

FILED
Jan 07, 2011
Secretary of State

Entity Name: GENERAL RESOURCE SERVICES, INC.

Current Principal Place of Business:

1186 EGLIN PARKWAY
SHALIMAR, FL 32579 US

New Principal Place of Business:

906 SKIPPER AVENUE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

1186 EGLIN PARKWAY
SHALIMAR, FL 32579 US

New Mailing Address:

906 SKIPPER AVENUE
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-3374567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, MICHAEL W
908 BEACHVIEW DR
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CARR, MICHAEL W
906 SKIPPER AVENUE
FT WALTON BEACH, FL 32547 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: _____

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARR, MICHAEL W
Address: 906 SKIPPER AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: V
Name: CARR, DEE DEE U
Address: SKIPPER AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547 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: MICHAEL CARR

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date