

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042944

Entity Name: FLORIDA FILING SERVICE, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

2848 NE 27 ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2848 NE 27 ST
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0670151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSEN, LISA
2848 NE 27 ST
FORT LAUDERDALE, FL 33306 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: DPST
Name: HAUGEN, LISA
Address: 2848 NE 27 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LISA HAUGEN

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date