

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070681

FILED
Apr 28, 2009
Secretary of State

Entity Name: HS SERVICE & CONSULTING, INC.

Current Principal Place of Business:

6371-4 PRESIDENTIAL COURT
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL COURT
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0690568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW G.
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 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: PTD () Delete
Name: SEIBL, HEINZ
Address: 1824 SW 48TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: SEIBL, KERSTIN
Address: 1824 SW 48TH LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEIBL, HEINZ
Address: 2128 SW 47 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: SEIBL, KERSTIN
Address: 2128 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: HEINZ SEIBL

PTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date