

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000016460

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA AUCTION SERVICES INC.

**Current Principal Place of Business:**

19551-B S. TAMiami TrL  
FT MYERS, FL 33908 US

**New Principal Place of Business:**

12487 BRANTLEY COMMONS COURT  
FT MYERS, FL 339075692 US

**Current Mailing Address:**

16200 FOREST OAKS DR  
FORT MYERS, FL 33908 US

**New Mailing Address:**

12487 BRANTLEY COMMONS COURT  
FORT MYERS, FL 339075692 US

**FEI Number:** 65-0739787

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GNATEK, DALE A  
6371-4 PRESIDENTIAL CT  
FT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

GNATEK, DALE A  
12487 BRANTLEY COMMONS COURT  
FT MYERS, FL 33907 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: DALE A. GNATEK

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HENRY, BRIAN P  
Address: 12487 BRANTLEY COMMONS COURT  
City-St-Zip: FORT MYERS, FL 33907

Title: VP  
Name: HENRY, ELAINE J  
Address: 12487 BRANTLEY COMMONS COURT  
City-St-Zip: FT MYERS, FL 33907

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: BRIAN P. HENRY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date