2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078131

Entity Name: 1390 MAIN STREET SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1924 SOUTH OSPREY AVENUE SUITE 204 SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

PO BOX 3559

SARASOTA, FL 34230 US

FEI Number: 65-0779028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFIN, WILLIAM D 1924 S OSPREY AVENUE SUTIE 204 SARASOTA, FL 34239 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GRIFFIN, WILLIAM D

Address: 1924 S OSPREY AVENUE, SUITE 204

City-St-Zip: SARASOTA, FL 34239

Title: VPST

 Name:
 GRIFFIN, JOHN FORD

 Address:
 1924 S. OSPREY AVE ST 204

 City-St-Zip:
 SARASOTA, FL 34239

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: WILLIAM D. GRIFFIN PRES 04/29/2011