

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056654

Entity Name: BTC SERVICES, INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

2724 IRMA LAKE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2724 IRMA LAKE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0850197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEITLER, LAWRENCE
2724 IRMA LAKE DR
WEST PALM BEACH, FL 33411 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: P () Delete
Name: DEITLER, JOAN B
Address: 2724 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST () Delete
Name: DEITLER, LAWRENCE
Address: 2724 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: SHAY, LESLIE
Address: 2724 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEITLER, JOAN B
Address: 2724 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: ST (X) Change () Addition
Name: DEITLER, LAWRENCE
Address: 2724 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D (X) Change () Addition
Name: SHAY, LESLIE
Address: 2724 IRMA LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: LAWRENCE DEITLER

Electronic Signature of Signing Officer or Director

TREA

03/08/2009

Date