

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070136

FILED
Feb 14, 2011
Secretary of State

Entity Name: BREAKTHROUGH RECOVERY SERVICES, INC.

Current Principal Place of Business:

202 NW 5TH AVENUE
OKEECHOBEE, FL 349724140

New Principal Place of Business:

Current Mailing Address:

202 NW 5TH AVENUE
OKEECHOBEE, FL 349724140

New Mailing Address:

FEI Number: 65-0876566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAMBERTI, MADELINE
2494 SW 22ND CIR. EAST
OKEECHOBEE, FL 34974 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: P
Name: LAMBERTI, MADELINE
Address: 2494 SW 22ND CIR. E
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST
Name: TIJERINA, ALEXANDRA
Address: 2494 SW 22ND CIR. EAST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: LAMBERTI, STEPHEN M
Address: 2494 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

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: MADELINE LAMBERTI

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date