

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049378

Entity Name: EXTRA SERVICE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3115 NE LOQUAT LN
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3115 NE LOQUAT LN
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0923931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ALAN KOFSKY, PA
3440 HOLLYWOOD BLVD. SUITE 450
HOLLYWOOD, FL 33021 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: FOLEY, TERRY
Address: 3115 NE LOQUAT LN
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: FOLEY, MYLES
Address: 3115 NE LOQUAT LN
City-St-Zip: JENSEN BEACH, FL 34957

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: TERRY FOLEY

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date