

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38564

FILED
Feb 27, 2011
Secretary of State

Entity Name: HM SERVICE SYSTEMS, INC.

Current Principal Place of Business:

P. O. BOX 4065
APOPKA, FL 327044065

New Principal Place of Business:

2 E. KELLY PARK RD
APOPKA, FL 32712

Current Mailing Address:

P. O. BOX 4065
APOPKA, FL 327044065

New Mailing Address:

FEI Number: 59-3057720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, HAROLD
2 EAST KELLY PARK ROAD
APOPKA, FL 32712 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: PD
Name: MCCARTY, HAROLD
Address: 2 EAST KELLY PARK ROAD
City-St-Zip: APOPKA, FL

Title: T
Name: MCCARTY, CAROLYN
Address: 2 EAST KELLY PARK ROAD
City-St-Zip: APOPKA, FL

Title: S
Name: MCCARTY HUBBS, JAMIE
Address: 32627 WINDY OAK ST
City-St-Zip: SORRENTO, FL 32776

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: CAROLYN MCCARTY

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02/27/2011

Electronic Signature of Signing Officer or Director

Date