

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43231

Entity Name: AGENT SERVICES, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

819 W MAIN STREET
#A
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

819 W MAIN STREET
#A
TAVARES, FL 32778 US

New Mailing Address:

11100 E REVELS ROAD
HOWEY IN THE HILLS, FL 34737 US

FEI Number: 59-3061871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, NOLA
819 W MAIN STREET
#A
TAVARES, FL 32778 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: D
Name: ALLEN, CHARLES
Address: 819 W MAIN STREET #A
City-St-Zip: TAVARES, FL 32778

Title: D
Name: ALLEN, NOLA
Address: 819 W MAIN STREET #A
City-St-Zip: TAVARES, FL 32778

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: NOLA J ALLEN

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date