

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45921

FILED
Apr 14, 2009
Secretary of State

Entity Name: WORLD CLASS SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 261594
TAMPA, FL 33685

New Principal Place of Business:

8304 BEASLEY RD.
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 261594
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3058976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DAVID H.
8304 BEASLEY ROAD
TAMPA, FL 33685 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: D () Delete
Name: SHAW, DAVID H.
Address: 8304 BEASLEY ROAD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SHAW, ANNE L.
Address: 8304 BEASLEY ROAD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SHAW, FRANKLIN, H.
Address: 5470 SANDBEACH ROAD
City-St-Zip: GRASS LAKE, MI

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, DAVID H.
Address: 8304 BEASLEY ROAD
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: SHAW, ANNE L.
Address: 8304 BEASLEY ROAD
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: KRISTIE A. SHAW
Address: 9252 BATON ROUGE DR
City-St-Zip: ORLANDO, FL 33615

Title: D () Change (X) Addition
Name: DAVID H. SHAW II
Address: 205 NW MONROE CIR. N
City-St-Zip: ST. PETERSBURG, FL 33615

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: DAVID H. SHAW

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date