

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74354

FILED
Jan 09, 2012
Secretary of State

Entity Name: TTA CERTIFIED PROCESS SERVERS, INC.

Current Principal Place of Business:

7600 W. 20 AVE.
217
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8014 W 18 CT.
HIALEAH, FL 33014

New Mailing Address:

7600 W. 20 AVE.
217
HIALEAH, FL 33016

FEI Number: 65-0282965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, TONY
8014 WEST 18TH CT.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

TAMAYO, TONY
7600 W 20 AVE.
217
HIALEAH, FL 33016 US

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: TONY TAMAYO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, TONY
Address: 7600 W 20 AVE. STE. 217
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: TAMAYO, MARIA
Address: 7600 W 20 AVE. STE. 217
City-St-Zip: HIALEAH, FL 33016

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: TONY TAMAYO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date