

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54115

FILED
Apr 20, 2008
Secretary of State

Entity Name: COURTESY SERVICE CORP.

Current Principal Place of Business:

1631 PARK VIEW DR
PLEASANTON, TX 78064

New Principal Place of Business:

410 BUTTERCUP LANE
WIMBERLEY, TX 78676

Current Mailing Address:

1631 PARK VIEW DR.
PLEASANTON, TX 78064

New Mailing Address:

410 BUTTERCUP LANE
WIMBERLEY, TX 78676

FEI Number: 65-0349095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, PHILLIP H
1631 PARK VIEW DR
PLEASANTON, TX, FL 78064 US

Name and Address of New Registered Agent:

MCKAY, PHILLIP H
410 BUTTERCUP LANE
WIMBERLEY TX, FL 78676 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: PHILLIP H MCKAY

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKAY, PHILLIP H
Address: 1631 PARK VIEW DR
City-St-Zip: PLEASANTON, TX 78064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKAY, PHILLIP H
Address: 410 BUTTERCUP LANE
City-St-Zip: WIMBERLEY, TX 78676

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: PHILLIP H. MCKAY

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date