

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54115

FILED
Apr 30, 2009
Secretary of State

Entity Name: COURTESY SERVICE CORP.

Current Principal Place of Business:

410 BUTTERCUP LANE
WIMBERLEY, TX 78676

New Principal Place of Business:

4701 CHERRY RD.
WEST PALM BEACH, FL 33417

Current Mailing Address:

410 BUTTERCUP LANE
WIMBERLEY, TX 78676

New Mailing Address:

4701 CHERRY RD.
WEST PALM BEACH, FL 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
410 BUTTERCUP LANE
WIMBERLEY TX, FL 78676 US

Name and Address of New Registered Agent:

MCKAY, PHILLIP H JR
4701 CHERRY RD.
WEST PALM BEACH, FL 33417 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 MCKAY JR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKAY, PHILLIP H JR
Address: 4701 CHERRY RD.
City-St-Zip: WEST PALM BEACH, FL 33417

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 MCKAY JR

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date