

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127440

FILED
Aug 27, 2008
Secretary of State

Entity Name: SUMMIT GROUP OF NORTH FLORIDA, INC.

Current Principal Place of Business:

10834 SOUTHEAST 43RD AVE
BELLEVIEW, FL 34420

New Principal Place of Business:

6086 SW 98TH LOOP
OCALA, FL 34476

Current Mailing Address:

PO BOX 771927
OCALA, FL 34477

New Mailing Address:

6086 SW 98TH LOOP
OCALA, FL 34476

FEI Number: 90-0248511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINMAN, RONALD J
10834 SOUTHEAST 43RD AVE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

HINMAN, RONALD J
6086 SW 98TH LOOP
OCALA, FL 34476 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: RONALD J HINMAN

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINMAN, RONALD J
Address: 10834 SOUTHEAST 43RD AVE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINMAN, RONALD J
Address: 6086 SW 98TH LOOP
City-St-Zip: OCALA, FL 34476

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: RONALD J HINMAN

D

08/27/2008

Electronic Signature of Signing Officer or Director

Date