2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2012
Secretary of State

DOCUMENT# P07000108214

Entity Name: PB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2546 JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

125 N LAKE FLORENCE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

2546 JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

125 N LAKE FLORENCE DRIVE
WINTER HAVEN, FL 33884

FEI Number: 26-1458193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CULBERTSON, CONNIE A
2546 JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: STOKES, DAVID J
Address: 125 N LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVT
Name: STOKES, ANN M
Address: 125 N LAKE FLORENCE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: ANN STOKES DVT 05/03/2012

Electronic Signature of Signing Officer or Director — Date