

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028305

Entity Name: CENTRAL STATE, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

931 N. STATE RD, 434., STE 1225
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

931 N. STATE RD, 434., STE 1225
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3232568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSAM, GEORGI
1113 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GEORGI, HAYSAM
931 N. STATE ROAD 434
SUITE 1225
ALTAMONTE SPRINGS, FL 32714 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: HAYSAM GEORGI

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGI, HAYSAM
Address: 931 N. STATE ROAD 434, STE. 1225
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: GEORGI, MAISON
Address: 931 N. STATE ROAD 434, STE. 1225
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HAYSAM GEORGI

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date