

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061989

FILED
Feb 04, 2011
Secretary of State

Entity Name: AMERICAN FINANCE COMPANY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

298 US HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1327
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3264062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, J L SR
29 N EGLIN PARKWAY
FT WALTON BEACH, FL 32548 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: D
Name: TRINGAS, JOHN J
Address: 29 N EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D
Name: TRINGAS, ALEX J
Address: 29 N EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D
Name: TRINGAS, LARK
Address: 29 N EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

Title: PD
Name: BEASLEY, LARRY J SR
Address: 29 N EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D
Name: HOLLAND, MARCUS Y
Address: 29 EGLIN PARKWAY
City-St-Zip: FT WALTON BEACH, FL

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: J. LARRY BEASLEY, SR

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date