

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097467

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE FLORIDA C.P.A. GROUP, INC.

Current Principal Place of Business:

9400 4TH ST N
STE120
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE 600
SAINT PETERSBURG, FL 33701

Current Mailing Address:

9400 4TH ST N
STE120
SAINT PETERSBURG, FL 33702

New Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 600
SAINT PETERSBURG, FL 33701

FEI Number: 59-3353042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, DANIEL J PRES
9400 4TH STREET N
SUITE 120
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HEVIA, DANIEL J PRES
5201 S JULES VERNE CT
TAMPA, FL 33611 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEVIA, DANIEL
Address: 100 SECOND AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: DANIEL J HEVIA

SEC

04/22/2011

Electronic Signature of Signing Officer or Director

Date