

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040142

FILED
Aug 28, 2012
Secretary of State

Entity Name: CAMBRIDGE FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

380 COLUMBIA DRIVE.
105
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

601 HERITAGE DRIVE
230
JUPITER, FL 33458 US

Current Mailing Address:

380 COLUMBIA DRIVE
105
WEST PALM BEACH, FL 33409

New Mailing Address:

601 HERITAGE DRIVE
230
JUPITER, FL 33458 US

FEI Number: 65-0685931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, RANDY
380 COLUMBIA DRIVE
SUITE 105
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HOUGH, RANDY
601 HERITAGE DRIVE
230
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

08/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOUGH, RANDY
Address: 601 HERITAGE DRIVE, SUITE 230
City-St-Zip: JUPITER, FL 33458

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 RANDY HOUGH

D

08/28/2012

Electronic Signature of Signing Officer or Director

Date