2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000028305

Entity Name: CENTRAL STATE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3232568

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameGEORGI, HAYSAMAddress931 N. STATE ROAD 434, STE. 1225City-State-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 GEORG	I
-------------------------	---

PRESIDENT

07/25/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jul 25, 2013 Secretary of State CC0118147535

Certificate of Status Desired: No

Date