

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000001182

FILED
Apr 30, 2012
Secretary of State

Entity Name: EB FINANCIAL HOLDING CORP.

Current Principal Place of Business:

501 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVENUE
12TH FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 90-0615674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: CLEMENTS, ROBERT M
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: PSTD
Name: WILSON, BLAKE
Address: 501 RIVERSIDE AVENUE, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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: BLAKE WILSON

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04/30/2012

Electronic Signature of Signing Officer or Director

Date