

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54964

FILED
Mar 09, 2011
Secretary of State

Entity Name: CONTRACTOR FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1575 SAN IGNACIO STREET, SUITE 400
CORAL GABLES, FL 33143

New Principal Place of Business:

1575 SAN IGNACIO AVENUE, SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

1575 SAN IGNACIO STREET, SUITE 400
CORAL GABLES, FL 33143

New Mailing Address:

1575 SAN IGNACIO AVENUE, SUITE 400
CORAL GABLES, FL 33146

FEI Number: 59-2152856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTMENT MANAGEMENT ASS. INC.
1575 SAN IGNACIO #400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

INVESTMENT MANAGEMENT ASSOCIATES, INC.
1575 SAN IGNACIO AVENUE, SUITE 400
CORAL GABLES, FL 33146 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: RALPH SHEPPARD, DP

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPPARD, RALPH
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: SHEPPARD, EVA
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

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: RALPH SHEPPARD

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date