

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32305

FILED
Feb 16, 2012
Secretary of State

Entity Name: SUMMIT FINANCIAL CORP.

Current Principal Place of Business:

100 NW 100TH AVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

100 NW 100TH AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2470828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, DAVID
100 NW 100TH AVE
PLANTATION, FL 33324 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: PD
Name: WHEELER, ALVIN
Address: 100 NW 100TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: VD
Name: WHEELER, DAVID
Address: 100 NW 100TH AVE
City-St-Zip: PLANTATION, FL 33324

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: DAVID WHEELER

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date