2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85907

Entity Name: CITY FINANCIAL CORP.

FILED Jun 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2381 RINGLING BLVD 1269 1ST. ST. 207-C SUITE 4

SARASOTA, FL 34237 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2381 RINGLING BLVD 1269 1ST. ST. SUITE 4

SUITE 207-C

SARASOTA, FL 34237 SARASOTA, FL 34236

FEI Number: 65-0117133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN R. REVEN REVEN, JOHN R PRES 2381 RINGLING BLVD 1269 1ST. ST

SUITE 207-C #4 SARASOTA, FL 34237 US SARASOTA, FL 34236 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: JOHN R REVEN 06/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

REVEN, JOHN R Name: 1269 1ST. ST # 4 Address: City-St-Zip: SARASOTA, FL 34236

Title: SEC

Name: WEINHOLD, KARL 1269 1ST. ST # 4 Address: SARASOTA, FL 34236 City-St-Zip:

Title: CFO

MOHAN, BRIAN W Name: 1269 1ST, ST # 4 Address: City-St-Zip: SARASOTA, FL 34236

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.

VΡ SIGNATURE: JOHN R REVEN 06/17/2010