

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82439

FILED
Feb 03, 2009
Secretary of State

Entity Name: CENTRAL SERVICES GROUP, INC.

Current Principal Place of Business:

2770 NW 43RD ST
STE N
GAINESVILLE, FL 32606 US

New Principal Place of Business:

14450 N.E. 75TH STREET
BRONSON, FL 32621 US

Current Mailing Address:

2770 NW 43RD ST
STE N
GAINESVILLE, FL 32606 US

New Mailing Address:

14450 N.E. 75TH STREET
BRONSON, FL 32621 US

FEI Number: 59-3046375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOHN R.
20729 NE 6TH ST
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

NELSON, JOHN N.
20729 NE 6TH ST
GAINESVILLE, FL 32609 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 N. NELSON

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NELSON, JOHN R.,
Address: 5813 N.W. 72ND ST
City-St-Zip: GAINESVILLE, FL 32653

Title: D (X) Delete
Name: NELSON, JOHN N
Address: 20729 NE 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: NELSON, JOHN N
Address: 20729 N.E. 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN N. NELSON

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date