2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009229

Entity Name: CEOMC FLORIDA, INC.

FILED Feb 25, 2009 Secretary of State

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

C/O JEFFREY L. GREENACRE 4131 GUNN HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

C/O JEFFREY L. GREENACRE 4131 GUNN HIGHWAY TAMPA, FL 33618

FEI Number: 26-3355722 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:

GREENACRE, JEFFREY L 4131 GUNN HIGHWAY TAMPA, FL 33618 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 NEWTON, BILL
 Name:

 Address:
 5901 SUN BLVD. #203
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33718
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SMITH, BRIAN
 Name:

 Address:
 9887 4TH STREET NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 BABCOCK, BOB
 Name:

 Address:
 11350 66TH STREET N #124
 Address:

 City-St-Zip:
 LARGO, FL 33773
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL NEWTON PD 02/25/2009