2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009229

Entity Name: CEOMC FLORIDA, INC.

FILED Jan 27, 2011 Secretary of State

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

3001 EXECUTIVE DR

#260

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

3001 EXECUTIVE DR

#260

CLEARWATER, FL 33762

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:

CALDWELL, CRAIG D 10556 INDIAN HILLS CT LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CALDWELL, CRAIG D Address: 10556 INDIAN HILLS CT City-St-Zip: LARGO, FL 33777

Title: VD

Name: SMITH, BRIAN

Address: 9887 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD

Name: BLISS, KIRK

Address: 4585 140TH AVE. N. #1012 City-St-Zip: CLEARWATER, FL 33762

Title: TD

Name: NEWTON, BLAIR

Address: 907 LAKE CARILLON DR #102 City-St-Zip: ST PETERSBURG, FL 33716

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG D CALDWELL PRES 01/27/2011