

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080289

FILED
Jun 12, 2012
Secretary of State

Entity Name: CEBERT WEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11714 NE 62ND TERRACE
STE. 100
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

11714 NE 62ND TERRACE
STE. 100
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-3671598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBERT, DALE L
11714 NE 62ND TERRACE
STE. 100
THE VILLAGES, FL 32162 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: PRES
Name: CEBERT, DALE L
Address: 11714 NE 62ND TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP
Name: HENTZ, BRIAN J
Address: 11714 NE 62ND TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP
Name: GRAUNKE, JEFFREY S
Address: 11714 NE 62ND TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP
Name: NOBLE, CHAD A
Address: 11714 NE 62ND TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

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: DALE L. CEBERT

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date