

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015825

FILED
Apr 11, 2011
Secretary of State

Entity Name: NEW CENTURY HOLDING OF TALLAHASSEE, INC.

Current Principal Place of Business:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2065-2 DELTA WAY
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3705000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, GEOFF
1100 CONCORD RD
HAVANA, FL 32333 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: P
Name: SPRAGUE, GEOFFREY M MR
Address: 1100 CONCORD RD
City-St-Zip: HAVANA, FL 32303 US

Title: VP
Name: BESHEARS, THAD
Address: P.O. BOX 993
City-St-Zip: MONTICELLO, FL 32345 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: GEOFFREY SPRAGUE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date