

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021887

FILED
Jan 16, 2012
Secretary of State

Entity Name: SFH MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

12749 NW 13TH MANOR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 158
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-1085519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, SAM
12749 NW 13 MANOR
CORAL SPRINGS, FL 33071 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: PD
Name: HOLMES, SAMUEL F
Address: 12749 N.W. 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: HOLMES, PAMELA D
Address: 12749 N.W. 13 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 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: SAMUEL F. HOLMES

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date