

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065056

Entity Name: GROUP 2000 FLORIDA, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

3001 N. ROCKY POINT DR. E., STE. 200
TAMPA, FL 33607

New Principal Place of Business:

405 NORTH REO STREET
SUITE 110
TAMPA, FL 33609

Current Mailing Address:

102 CLINTON AVENUE
SUITE 301
HUNTSVILLE, AL 35801

New Mailing Address:

FEI Number: 59-3729716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, STEVE
3001 NORTH ROCKY POINT DR., EAST
STE. 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DOHERTY, STEVE
405 NORTH REO STREET
SUITE 110
TAMPA, FL 33609 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADEN, RUSSELL
Address: 13016 CAMELOT DR.
City-St-Zip: HUNTSVILLE, AL 35803

Title: D () Delete
Name: DOHERTY, STEVE
Address: 1231 ROXMER RD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADEN, RUSSELL
Address: 102 CLINTON AVENUE, SUITE 602
City-St-Zip: HUNTSVILLE, AL 35803

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL HADEN

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date