

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065056

Entity Name: GROUP 2000 FLORIDA, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

405 NORTH REO STREET
SUITE 110
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

102 CLINTON AVENUE
SUITE 301
HUNTSVILLE, AL 35801

New Mailing Address:

102 CLINTON AVENUE
SUITE 302
HUNTSVILLE, AL 35801

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
405 NORTH REO STREET
SUITE 110
TAMPA, FL 33609 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: D
Name: HADEN, RUSSELL
Address: 102 CLINTON AVENUE, SUITE 301
City-St-Zip: HUNTSVILLE, AL 35803

Title: D
Name: DOHERTY, STEVE
Address: 1231 ROXMERE RD.
City-St-Zip: TAMPA, FL 33629

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: LUCY SCHAREIN

OPS

03/28/2011

Electronic Signature of Signing Officer or Director

Date