

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009336

FILED
Apr 25, 2012
Secretary of State

Entity Name: YORK FINANCIAL GROUP, INC.

Current Principal Place of Business:

704 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1493 CASA PARK CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

704 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1493 CASA PARK CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 01-0587521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, DAVID S
201 N FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: MR.
Name: YORK, KENNETH D
Address: 1493 CASA PARK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: KENNETH D. YORK

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date