

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101996

FILED
Jan 05, 2012
Secretary of State

Entity Name: IRVING FINANCIAL GROUP, INC.

Current Principal Place of Business:

2017 MANATEE AVE W
BRADENTON, FL 34205 US

New Principal Place of Business:

2017 MANATEE AVE W
SUITE A
BRADENTON, FL 34205 US

Current Mailing Address:

2017 MANATEE AVE W
BRADENTON, FL 34205 US

New Mailing Address:

2017 MANATEE AVE W
SUITE A
BRADENTON, FL 34205 US

FEI Number: 48-1278018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, ALAN B II
2017 MANATEE AVENUE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

IRVING, ALAN B II
2017 MANATEE AVENUE W
SUITE A
BRADENTON, FL 34205 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: ALAN B. IRVING, II

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IRVING, ALAN B II
Address: 2017 MANATEE AVENUE W, SUITE A
City-St-Zip: BRADENTON, FL 34205

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: ALAN B. IRVING, II

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date