

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000784

Entity Name: S & H FINANCIAL GROUP, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

SUITE 363-5703 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

250 RONALD REAGAN BLVD SUITE 110
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 917361
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 81-0621026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKESEY, JAYCE
#363-5703 RED BUG LAKE RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MCKESEY, JENNIFER
250 RONALD REAGAN BLVD
110
LONGWOOD, FL 32750 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: JENNIFER MCKESEY

08/22/2008

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: MCKESEY, JENNIFER
Address: P O BOX 917361
City-St-Zip: LONGWOOD, FL 32791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER MCKESEY

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08/22/2008

Electronic Signature of Signing Officer or Director

Date