

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042160

FILED
Apr 30, 2012
Secretary of State

Entity Name: MENZEL FINANCIAL CONCEPTS INC

Current Principal Place of Business:

734 SOUTH US HWY 1
VERO BEACH, FL 32962

New Principal Place of Business:

7410 SOUTH US HWY 1
SUITE 101
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1025 CLIPPER ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 54-2104821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENZEL, ROBERT E
1025 CLIPPER ROAD
VERO BEACH, FL 32963 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: PRES
Name: MENZEL, ROBERT E
Address: 1025 CLIPPER ROAD
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT E. MENZEL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date