

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025942

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE CURRENCY HOUSE, INC.

Current Principal Place of Business:

4932 WEST STATE ROAD 46
UNIT 1090
SANFORD, FL 32771

New Principal Place of Business:

24416 GREENTREE LANE
EUSTIS, FL 32736

Current Mailing Address:

4932 WEST STATE ROAD 46
UNIT 1090
SANFORD, FL 32771

New Mailing Address:

PO BOX 5429
DELTONA, FL 32728

FEI Number: 34-1980841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY-MANLEY, LISA ANN
24416 GREENTREE LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

MANLEY, DAVID S
24416 GREENTREE LANE
EUSTIS, FL 32736 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: DAVID S MANLEY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANLEY, DAVID S
Address: P.O. BOX 5429
City-St-Zip: DELTONA, FL 32728

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: DAVID S MANLEY

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date