2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055143

Entity Name: THE HURST FINANCIAL ORGANIZATION, INC.

FILED Feb 09, 2011 Secretary of State

3952 W GARDENIA AVE WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

3952 W GARDENIA AVE

FORT LAUDERDALE, FL 33332 US

FEI Number: 26-0083525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, BOU A 3952 W GARDENIA AVE. WESTON, FL 33332 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOU, FRANK A

Address: 3952 W GARDENIA AVE City-St-Zip: WESTON, FL 33332 US

Title: [

Name: HURST, WILLIAM
Address: 3952 W GARDENIA AVE
City-St-Zip: WESTON, FL 33332 US

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: FRANK BOU PRES 02/09/2011