

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080521

FILED
Jul 17, 2009
Secretary of State**Entity Name:** CENTRAL FLORIDA HOLDINGS GROUP, INC.**Current Principal Place of Business:**2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713**New Principal Place of Business:****Current Mailing Address:**2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713**New Mailing Address:****FEI Number:** 38-3702928**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEMLING, ROBERT
2552 1ST AVENUE N
SAINT PETERSBURG, FL 33713 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: P () Delete
Name: HELMLING, ROBERT
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP () Delete
Name: HELMLING, MARK
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP () Delete
Name: HELMLING, MATHEW
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EASTERBROOK, JEFFREY
Address: 1665 COLONIAL AVENUE
City-St-Zip: FORT MYERS, FL 33919

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: MARK HELMLING

VP

07/17/2009

Electronic Signature of Signing Officer or Director

Date