

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080521

FILED
Jan 10, 2011
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
Name: HELMLING, ROBERT
Address: 2552 1ST AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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

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

Title: VP
Name: EASTERBROOK, JEFFREY
Address: 1665 COLONIAL AVENUE
City-St-Zip: FORT MYERS, FL 33919

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: MARK HELMLING

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date