

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133749

FILED
Apr 28, 2012
Secretary of State

Entity Name: CENTRAL EXECUTIVE CENTRE, INC.

Current Principal Place of Business:

1140 THIRD AVENUE SOUTH
TIERRA VERDE, FL 337152229

New Principal Place of Business:

5039 CENTRAL AVENUE
ST. PETERSBURG, FL 337108240

Current Mailing Address:

1140 THIRD AVENUE SOUTH
TIERRA VERDE, FL 337152229

New Mailing Address:

5039 CENTRAL AVENUE
ST. PETERSBURG, FL 337108240

FEI Number: 20-1661756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHKOWITZ, HAL E
1140 THIRD AVENUE SOUTH
TIERRA VERDE, FL 337152229 US

Name and Address of New Registered Agent:

HERSHKOWITZ, HAL E
5039 CENTRAL AVENUE
ST. PETERSBURG, FL 337108240 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERSHKOWITZ, HAL E
Address: 1140 THIRD AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 337152229

Title: VD
Name: KUNITZER, DANIEL D
Address: 7840 CAUSEWAY BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 337071011

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: HAL E HERSHKOWITZ

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date