

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008169

FILED
Mar 22, 2011
Secretary of State

Entity Name: VAUGHT FINANCIAL SERVICES INC

Current Principal Place of Business:

6767 N. WICKHAM RD
SUITE 400
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4124 SPARROW HAWK RD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 14-1921047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHT, RONALD W
6300 N. WICKHAM RD.
SUITE 118
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

VAUGHT, RONALD W
6767 N. WICKHAM RD
SUITE 400
MELBOURNE, FL 32940 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: RON VAUGHT

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAUGHT, RONALD W
Address: 6767 N. WICKHAM RD STE 400
City-St-Zip: MELBOURNE, FL 32940 US

Title: S
Name: VAUGHT, RONALD W
Address: 6767 N. WICKHAM RD STE 400
City-St-Zip: MELBOURNE, FL 32940 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: RON VAUGHT

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date