

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043228

FILED
Jul 25, 2008
Secretary of State

Entity Name: ACADEMY WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD SUITE 170
ORLANDO, FL 32810

New Principal Place of Business:

1900 SUMMIT TOWER BLVD SUITE 230
ORLANDO, FL 32810

Current Mailing Address:

1900 SUMMIT TOWER BLVD SUITE 170
ORLANDO, FL 32810

New Mailing Address:

1900 SUMMIT TOWER BLVD SUITE 230
ORLANDO, FL 32810

FEI Number: 01-0831234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM III
390 N ORANGE AVE SUITE 1825
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REINHOLD, ERIC J
1900 SUMMIT TOWER BLVD SUITE 230
ORLANDO, FL 32810 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: ERIC J REINHOLD

07/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REINHOLD, ERIC J
Address: 1900 SUMMIT TOWER BLVD, SUITE 170
City-St-Zip: ORLANDO, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REINHOLD, ERIC J
Address: 1900 SUMMIT TOWER BLVD, SUITE 230
City-St-Zip: ORLANDO, FL 32779

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: ERIC J REINHOLD

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date