

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085197

FILED
Apr 12, 2011
Secretary of State

Entity Name: UMPHREY FINANCIAL SERVICES INC.

Current Principal Place of Business:

2254 ALOMA AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1157 EAGLES WATCH TRAIL
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-2992310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMPHREY, WALTER
1157 EAGLES WATCH TRAIL
WINTER SPRINGS, FL 32708 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: PVS
Name: UMPHREY, WALTER
Address: 1157 EAGLES WATCH TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TD
Name: UMPHREY, WALTER
Address: 1157 EAGLES WATCH TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 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: WALTER UMPHREY

PVS

04/12/2011

Electronic Signature of Signing Officer or Director

Date