

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029976

FILED
Apr 20, 2011
Secretary of State

Entity Name: HERNANDO FINANCIAL SERVICES INC.

Current Principal Place of Business:

271 CR 255
ATHENS, TN 37303

New Principal Place of Business:

Current Mailing Address:

271 CR 255
ATHENS, TN 37303

New Mailing Address:

FEI Number: 54-2194790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF & COMPANY PA
801 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: DP
Name: PFEIFFER, DOUGLAS P
Address: 271 CR 255
City-St-Zip: ATHENS, TN 37303

Title: VP
Name: PFEIFFER, LINDA A
Address: 271 CR 255
City-St-Zip: ATHENS, TN 37303

Title: ST
Name: PFEIFFER, DOUGLAS P
Address: 271 CR 255
City-St-Zip: ATHENS, TN 37303

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: DOUGLAS P PFEIFFER

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date