

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049449

Entity Name: GROUP CENTRAL, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4072 STATE HWY 19-A
MT DORA, 32 32102

New Principal Place of Business:

4074 N. HWY 19-A
MT DORA, 32 32102

Current Mailing Address:

4072 STATE HWY 19-A
MT DORA, 32 32102

New Mailing Address:

4074 N. HWY 19-A
MT DORA, 32 32102

FEI Number: 20-4662069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRECK L
4072 STATE HWY 19-A
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

JOHNSON, BRECK L
4074 N. HWY 19-A
MT DORA, FL 32757 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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: JOHNSON, BRECK L
Address: 4074 N. HWY 19-A
City-St-Zip: MT DORA, FL 32757

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: BRECK L JOHNSON

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date