

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133063

FILED
Feb 22, 2011
Secretary of State

Entity Name: CASH KWIK WINTER HAVEN INC.

Current Principal Place of Business:

1184 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1381
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 56-2620169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, HUBERT N
809A BAHIA DEL SOL
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

RHODEN, HUBERT N
3225 W. SHELL POINT RD
RUSKIN, FL 33570 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RHODEN, HUBERT
Address: 1184 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: MATARAZZO, CATHERINE
Address: 1184 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD
Name: MOROZOWSKI, DEAN
Address: 1184 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

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: HN RHODEN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date