

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007819

FILED  
Apr 07, 2008  
Secretary of State

**Entity Name:** GITHENS INSURANCE & FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

595 WEST MAIN ST.  
BARTOW, FL 33830

**New Principal Place of Business:**

**Current Mailing Address:**

4320 BRAEMAR AVENUE  
LAKELAND, FL 33813 US

**New Mailing Address:**

**FEI Number:** 26-0423054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VINING, C GEOFFREY  
129 SOUTH KENTUCKY AVENUE  
SUITE 702  
LAKELAND, FL 33801 US

**Name and Address of New Registered Agent:**

VINING, C GEOFFREY  
1611 HARDEN BOULEVARD  
LAKELAND, FL 33803 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: \_\_\_\_\_

04/07/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P, D ( ) Delete  
Name: GITHENS, MICHELL  
Address: 4320 BRAEMAR AVENUE  
City-St-Zip: LAKELAND, FL 33813 US

Title: S,T ( ) Delete  
Name: GITHENS, STEVEN W  
Address: 4320 BRAEMAR AVENUE  
City-St-Zip: LAKELAND, FL 33813 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN W. GITHENS

S,T

04/07/2008

Electronic Signature of Signing Officer or Director

Date