

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007819

FILED  
Jan 12, 2010  
Secretary of State

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

**Current Principal Place of Business:**

4320 BRAEMAR AVENUE  
LAKELAND, FL 33813

**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:**

GITHENS, MITCHELL  
595 WEST MAIN STREET  
LAKELAND, FL 33813 US

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

GITHENS, MICHELL  
595 WEST MAIN STREET  
BARTOW, FL 33830 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: MICHELL GITHENS

01/12/2010

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

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

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

S,T

01/12/2010

Electronic Signature of Signing Officer or Director

Date