

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007819

FILED
Mar 28, 2011
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:

1190 EAST HIBISCUS DRIVE
BARTOW, FL 33830

Current Mailing Address:

4320 BRAEMAR AVENUE
LAKELAND, FL 33813 US

New Mailing Address:

1190 EAST HIBISCUS DRIVE
BARTOW, FL 33830 US

FEI Number: 26-0423054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITHENS, MICHELL
595 WEST MAIN STREET
BARTOW, FL 33830 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: P, D
Name: GITHENS, MICHELL
Address: 1190 EAST HIBISCUS DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: S,T
Name: GITHENS, STEVEN W
Address: 1190 EAST HIBISCUS DRIVE
City-St-Zip: BARTOW, FL 33830 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: STEVE GITHENS

S

03/28/2011

Electronic Signature of Signing Officer or Director

Date