

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047571

FILED
Jan 04, 2012
Secretary of State

Entity Name: CPS GROUP C.P.A.'S, P.A.

Current Principal Place of Business:

1509 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1509 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-8787232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHAS P
1509 SOUTH FLORIDA AVE
LAKELAND, FL 33803 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
Name: SMITH, CHAS P
Address: 1050 LAKE HOLLINGSWORTH DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: GOLOTKO, PETER C
Address: 4318 FOREST HILLS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: LUFFMAN, JAMES M
Address: 1204 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

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: CHAS SMITH

MR

01/04/2012

Electronic Signature of Signing Officer or Director

Date