

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066241

FILED
Mar 14, 2010
Secretary of State

Entity Name: CHERUB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

61 PRESIDENTIAL LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

74 FERNDAL LANE
PALM COAST, FL 32137 US

Current Mailing Address:

61 PRESIDENTIAL LANE
PALM COAST, FL 32164 US

New Mailing Address:

74 FERNDAL LANE
PALM COAST, FL 32137 US

FEI Number: 26-0297087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LOUNTON D
61 PRESIDENTIAL LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

COOK, LOUNTON D
74 FERNDAL LANE
PALM COAST, FL 32137 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:

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, LOUNTON D
Address: 74 FERNDAL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: COOK, JESSICA M VP
Address: 74 FERNDAL LANE
City-St-Zip: PALM COAST, FL 32137 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: LOUNTON D COOK

PRES

03/14/2010

Electronic Signature of Signing Officer or Director

Date