

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066241

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHERUB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

74 FERNDAL LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

11 WESTCEDAR LANE
PALM COAST, FL 32164 US

Current Mailing Address:

74 FERNDAL LANE
PALM COAST, FL 32137 US

New Mailing Address:

11 WESTCEDAR LANE
PALM COAST, FL 32164 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, LOUNDON D
74 FERNDAL LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

COOK, LOUNDON D
11 WESTCEDAR 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: LOUNDON D COOK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, LOUNDON D
Address: 11 WESTCEDAR LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: VP
Name: COOK, JESSICA M VP
Address: 11 WESTCEDAR LANE
City-St-Zip: PALM COAST, FL 32164 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: LOUNDON D COOK

PRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date