

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114625

FILED
Jan 06, 2012
Secretary of State

Entity Name: INDEPENDENT FINANCIAL HOLDINGS CORP.

Current Principal Place of Business:

5111 ERLICH ROAD SUITE 120
TAMPA, FL 33624

New Principal Place of Business:

20635 AMBERFIELD DRIVE
SUITE 102
LAND O'LAKES, FL 34638

Current Mailing Address:

5111 ERLICH ROAD SUITE 120
TAMPA, FL 33624

New Mailing Address:

20635 AMBERFIELD DRIVE
SUITE 102
LAND O'LAKES, FL 34638

FEI Number: 14-2011097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JODI
5111 ERLICH ROAD SUITE 120
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PEREZ, JODI
20635 AMBERFIELD DRIVE
SUITE 102
LAND O'LAKES, FL 34638 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: JODI PEREZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLIDAY, JEANNIE
Address: 2329 TOWERY TRAIL
City-St-Zip: LUTZA, FL 33549

Title: D
Name: PEREZ, JODI
Address: 15125 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556

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: JODI PEREZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date