

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087316

FILED
Apr 03, 2012
Secretary of State

Entity Name: FINANCIAL SERVICES GROUP OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

6350 PAYNE RD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

1880 C COPPERSTONE DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

11255 CABOOSE COURT
JACKSONVILLE, FL 32257

FEI Number: 26-4380863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAIN, KAREN O
6350 PAYNE RD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

O'BRIEN, KAREN M
6350 PAYNE RD
KEYSTONE HEIGHTS, FL 32656 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: KAREN M. O'BRIEN

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: OBRIEN, KAREN M
Address: 6350 PAYNE RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: KAREN M. O'BRIEN

OWNE

04/03/2012

Electronic Signature of Signing Officer or Director

Date