

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045948

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA HOLDINGS GROUP IV, INC.

Current Principal Place of Business:

5703 RED BUG LAKE ROAD
SUITE 144
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE ROAD
SUITE 144
WINTER SPRINGS, FL 32708 US

New Mailing Address:

P.O. BOX 2271
GOLDENROD, FL 32733 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEIF, EVAN ESQ.
18851 NE 29TH AVENUE
SUITE 405
AVENTURA, FL 33180 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: SECY
Name: PETERSON, C
Address: P.O. BOX 2271
City-St-Zip: GOLDENROD, FL 32733

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: C. PETERSON

SECY

04/28/2011

Electronic Signature of Signing Officer or Director

Date