

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006654

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUMPHREYS MANAGEMENT INC

Current Principal Place of Business:

3514 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2291 SW 51 CT
DANIA BEACH, FL 33312

Current Mailing Address:

3514 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

2291 SW 51 CT
DANIA BEACH, FL 33312

FEI Number: 27-1740791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, CHRISTOPHER F
3514 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HUMPHREYS, CHRISTOPHER F
2291 SW 51 CT
DANIA BEACH, FL 33312 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: CHRISTOPHER HUMPHREYS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUMPHREYS, CHRISTOPHER F
Address: 2291 SW 51 CT
City-St-Zip: DANIA BEACH, FL 33312

Title: VP
Name: HUMPHREYS, CHRISTOPHER F
Address: 2291 SW 51 CT
City-St-Zip: DANIA BEACH, FL 33312

Title: TRES
Name: HUMPHREYS, CHRISTOPHER F
Address: 2291 SW 51 CT
City-St-Zip: DANIA BEACH, FL 33312

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: CHRISTOPHER HUMPHREYS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date