

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006654

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** HUMPHREYS MANAGEMENT INC

**Current Principal Place of Business:**

2291 SW 51 CT  
DANIA BEACH, FL 33312

**New Principal Place of Business:**

6632 NW 42ND AVENUE  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

2291 SW 51 CT  
DANIA BEACH, FL 33312

**New Mailing Address:**

6632 NW 42ND AVENUE  
COCONUT CREEK, FL 33073

**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  
2291 SW 51 CT  
DANIA BEACH, FL 33312 US

**Name and Address of New Registered Agent:**

HUMPHREYS, CHRISTOPHER F  
6632 NW 42ND AVE  
COCONUT CREEK, FL 33073 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

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HUMPHREYS, CHRISTOPHER F  
Address: 6632 NW 42ND AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP  
Name: HUMPHREYS, CHRISTOPHER F  
Address: 6632 NW 42ND AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: TRES  
Name: HUMPHREYS, CHRISTOPHER F  
Address: 6632 NW 42ND AVE  
City-St-Zip: COCONUT CREEK, FL 33073

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

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date