

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069393

FILED
Apr 30, 2012
Secretary of State

Entity Name: EQUITY WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3030 N ROCKY POINT DR W
STE 150
TAMPA, FL 33607

New Principal Place of Business:

3030 N ROCKY POINT DR W
STE 700
TAMPA, FL 33607

Current Mailing Address:

14502 N DALE MABRY HWY #200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-3357140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFZIGER, PERRY W
14502 N DALE MABRY HWY #200
TAMPA, FL 33618 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: P
Name: NAFZIGER, PERRY W
Address: 14502 N DALE MABRY HWY #200
City-St-Zip: TAMPA, FL 33618

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: PERRY W NAFZIGER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date