

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068783

FILED
May 01, 2012
Secretary of State

Entity Name: EMPLOYEE BENEFITS GROUP OF FLORIDA, INC.

Current Principal Place of Business:

306 OCOEE APOPKA RD
4
OCOEE, FL 34761 US

New Principal Place of Business:

13750 W. COLONIAL DRIVE
350-317
WINTER GARDEN, FL 34787 US

Current Mailing Address:

306 OCOEE APOPKA RD
4
OCOEE, FL 34761 US

New Mailing Address:

13750 W. COLONIAL DRIVE
350-317
WINTER GARDEN, FL 34787 US

FEI Number: 45-2874889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, ANGELA H
306 OCOEE APOPKA RD
4
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

MEEHAN, TREY
13750 W. COLONIAL DRIVE
350-317
WINTER GARDEN, FL 34787 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: TREY MEEHAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEEHAN, TREY
Address: 13750 W. COLONIAL DRIVE, STE 350-317
City-St-Zip: WINTER GARDEN, FL 34787 US

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: TREY MEEHAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date