

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093540

FILED
Apr 27, 2012
Secretary of State

Entity Name: GREAT SOUTHERN FINANCE & HOLDING CORP

Current Principal Place of Business:

12101 31ST CT N
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

13845 US HWY 19 N
CLEARWATER, FL 33764 US

Current Mailing Address:

12101 31ST CT N
ST PETERSBURG, FL 33716 US

New Mailing Address:

13845 US HWY 19 N
CLEARWATER, FL 33764 US

FEI Number: 45-3699084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHU, HENG
12101 31ST CT N
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PHU, HENG
13845 US HWY 19 N
CLEARWATER, FL 33764 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: HENG PHU

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHU, HENG
Address: 13845 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764 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: HENG PHU

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date