

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050825

FILED
Feb 06, 2012
Secretary of State

Entity Name: PF INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

160 N POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

164 N POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

160 N POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

164 N POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 65-0420563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EDWARD W JR
160 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PHILLIPS, EDWARD W JR
164 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, EDWARD W
Address: 384 NW 19 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: PHILLIPS, MARY S
Address: 384 NW 19 STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: EDWARD W PHILLIPS

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date