2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027962

FILED Jan 26, 2011 Secretary of State

Entity Name: THE CONSUMER CENTER OF MID-FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business:

101 PHILIPPE PARKWAY

SUITE A

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

101 PHILIPPE PARKWAY 101 PHILIPPE PARKWAY

SUITEA SUITE A

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

FEI Number: 58-2114958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUDSON, ANN HUDSON, ANN 101 PHILIPPE PARKWAY 101 PHILIPPE PARKWAY SUITEA SUITE A

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: 01/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GEHR, DENNIS P Name:

31 OLD SNAKE HILL ROAD Address: City-St-Zip: POUND RIDGE, NY 10526

Title:

Name: HUDSON, ANN

Address: 101 PHILIPPE PARKWAY SAFETY HARBOR, FL 34695 City-St-Zip:

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: DENNIS GEHR **PRES** 01/26/2011