

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035845

Entity Name: GROUP 601, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2502 N ROCKY POINT DR STE 660
TAMPA, FL 33607

New Principal Place of Business:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

Current Mailing Address:

2502 N ROCKY POINT DR STE 660
TAMPA, FL 33607

New Mailing Address:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

FEI Number: 59-3314114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2775 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON RD SUITE 425
CLEARWATER, FL 33762 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDON, KENNETH A
Address: 2502 N ROCKY POINT DR STE 660
City-St-Zip: TAMPA, FL 33607

Title: TS () Delete
Name: GORDON, JANE M
Address: 2502 N ROCKY POINT DR STE 660
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, KENNETH A
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: TS (X) Change () Addition
Name: GORDON, JANE M
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: P () Change (X) Addition
Name: GORDON, JEFFREY T
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Change (X) Addition
Name: GORDON, KEVIN R
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY T. GORDON

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date