

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085889

FILED
Jan 21, 2011
Secretary of State

Entity Name: DEMOSS FINANCIAL, INC.

Current Principal Place of Business:

81011 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

89015 OVERSEAS HIGHWAY
SUITE 3
PLANTATION KEY, FL 33070 US

Current Mailing Address:

P O BOX 204
ISLAMORADA, FL 33036

New Mailing Address:

89015 OVERSEAS HIGHWAY
SUITE 3
PLANTATION KEY, FL 33070 US

FEI Number: 65-0622208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOSS, MARLO W
164 JASMINE ST
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MOSS, MARLO W
Address: 164 JASMINE ST.
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: DE MOSS, THOMAS W
Address: 164 JASMINE STREET
City-St-Zip: TAVERNIER, FL 33070

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: MARLO W. DEMOSS

PRES

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date