

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091932

Entity Name: CFO 4 HIRE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

124 E LAGOON AVE
MELBOURNE, FL 32901

New Principal Place of Business:

490 TINA PLACE
MERRITT ISLAND, FL 32952

Current Mailing Address:

1024 HIGHWAY A1A
STE 156-2017
SATELLITE BEACH, FL 32937

New Mailing Address:

490 TINA PLACE
MERRITT ISLAND, FL 32952

FEI Number: 59-3636498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, STEPHEN A
124 E LAGOON AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PHILLIPS, STEPHEN A
490 TINA PLACE
MERRITT ISLAND, FL 32952 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, STEPHEN
Address: 490 TINA PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

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: STEPHEN PHILLIPS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date