

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108040

FILED
Mar 05, 2012
Secretary of State

Entity Name: G & O FINANCIAL SERVICES, INC.

Current Principal Place of Business:

888 EXECUTIVE CENTER DRIVE W, SUITE 101
ST PETERSBURG, FL 33702

New Principal Place of Business:

888 EXECUTIVE CENTER DRIVE W
101
ST PETERSBURG, FL 33702

Current Mailing Address:

P O BOX 20929
ST PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 59-3550629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LOUIS P
888 EXECUTIVE CENTER DRIVE W, SUITE 101
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

ORTIZ, LOUIS P
888 EXECUTIVE CENTER DRIVE W
101
ST PETERSBURG, FL 33702 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: LOUIS P ORTIZ

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, LOUIS P
Address: 888 EXECUTIVE CENTER DRIVE W, SUITE 101
City-St-Zip: ST PETERSBURG, FL 33702

Title: D
Name: GARCIA, LUIS
Address: 888 EXECUTIVE CENTER DRIVE W, SUITE 101
City-St-Zip: ST PETERSBURG, FL 33702

Title: D
Name: TONDREAU, STEPHEN H
Address: 888 EXECUTIVE CENTER DRIVE W, SUITE 101
City-St-Zip: ST PETERSBURG, FL 33702

Title: D
Name: DEL RIO, J EDDIE
Address: 888 EXECUTIVE CENTER DRIVE W, SUITE 101
City-St-Zip: ST PETERSBURG, FL 33702

Title: D
Name: WATERS, JAMES P
Address: 888 EXECUTIVE CENTER DRIVE W, SUITE 101
City-St-Zip: ST PETERSBURG, FL 33702

Title: D
Name: KREIS, CLAYTON C
Address: 888 EXECUTIVE CENTER DR W., SUITE 101
City-St-Zip: SAINT PETERSBURG, FL 33716

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: LOUIS P ORTIZ

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date