

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034055

FILED
Mar 14, 2012
Secretary of State

Entity Name: THE LIONSHARE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

442 W. KENNEDY BLVD
180
TAMPA, FL 336006

New Principal Place of Business:

Current Mailing Address:

442 W. KENNEDY BLVD
180
TAMPA, FL 336006

New Mailing Address:

FEI Number: 59-3569792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, JIM PA
28929 LONGMEADOW LOOP
WESLEY CHAPEL, FL 33543 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: CEO
Name: CHEATHAM, JAMES E CEO
Address: PO BOX 10306
City-St-Zip: TAMPA, FL 33679

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: JIM CHEATHAM

CEO

03/14/2012

Electronic Signature of Signing Officer or Director

Date