

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32341

FILED
Jan 13, 2012
Secretary of State

Entity Name: CERWIN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2764 SUNSET POINT RD
SUITE 600
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2401 PINNACLE CT. N.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3120630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERWIN III, GEORGE F
2401 PINNACLE CT N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CERWIN, GEORGE F III
2401 PINNACLE CT N
PALM HARBOR, FL 34684 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: GEORGE F. CERWIN III

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CERWIN, GEORGE F III
Address: 2401 PINNACLE CT. N.
City-St-Zip: PALM HARBOR, FL

Title: VTD
Name: CERWIN, SUE A
Address: 2401 PINNACLE CT. N.
City-St-Zip: PALM HARBOR, FL

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: GEORGE F. CERWIN III

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date