2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04214

FILED Jan 06, 2010 Secretary of State

Entity Name: ILA CLERKS AND CHECKERS HOLDING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7948 WEST DRIVE

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

P.O. BOX 2055 TAMPA, FL 33601

FEI Number: 59-6151266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNEN, STEPHEN PRES. 7948 WEST DRIVE

WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRANNEN, STEPHEN PRES

Address: 7948 WEST DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V.P.

Name: HALL, JOSEPH V. PRES
Address: 5608 GLEN HARWELL ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: TRES

Name: DEVRIEND, GARY TRES Address: 2906 SAN NICHOLAS City-St-Zip: TAMPA, FL 33629

Title: R.S.

Name: WESTBROOK, JIMMY RECSEC
Address: 1707 WARRINGTON WAY
City St. Zip: TAMBA El. 33610

City-St-Zip: TAMPA, FL 33619

Title: ALT

Name: DIFRESCO, NICHOLAS ALT.
Address: 2381 ROSE TERRACE PATH
City-St-Zip: BROOKSVILLE, FL 34602

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN BRANNEN PRES 01/06/2010