

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098948

Entity Name: INVEST FINANCIAL GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

22539 FOUNTAIN LAKES BLVD
ESTERO, FL 33928

New Principal Place of Business:

9613 HALYARDS COURT
SUITE 11
FORT MYERS, FL 33919

Current Mailing Address:

9613 HALYARDS COURT
STE 11
FORT MYERS, FL 33919

New Mailing Address:

9613 HALYARDS COURT
SUITE 11
FORT MYERS, FL 33919

FEI Number: 11-3821236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEST, RANDELL A
22539 FOUNTAIN LAKES BLVD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

VEST, RANDELL A
9613 HALYARDS COURT
SUITE 11
FORT MYERS, FL 33919 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: RANDELL A. VEST

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEST, RANDELL A
Address: 22539 FOUNTAIN LAKES BLVD
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VEST, RANDELL A
Address: 9613-11 HALYARDS COURT
City-St-Zip: FORT MYERS, FL 33919

Title: COO () Change (X) Addition
Name: MADIGAN, RYAN M
Address: 9613-11 HALYARDS COURT
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDELL A. VEST

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date