

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119091

FILED
Mar 19, 2009
Secretary of State

Entity Name: MONEY MAKEOVERS AND FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

241 S WESTMONTE DRIVE
STE 1010
ALTAMONTE, FL 32714

New Principal Place of Business:

1310 W COLONIAL DR
SUITE 4
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 621163
ORLANDO, FL 32861

New Mailing Address:

1310 W COLONIAL DR
SUITE 4
ORLANDO, FL 32804

FEI Number: 26-1407104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, REINHARD
241 S WESTMONTE DRIVE
STE 1010
ALTAMONTE, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: DAWSON, KESHA
Address: 3205 CASHMERE DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: T () Delete
Name: DAWSON, KESHA
Address: 3205 CASHMERE DR
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAWSON, KESHA
Address: 3205 CASHMERE DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: VP (X) Change () Addition
Name: JENKINS, DANIEL
Address: 3205 CASHMERE DR
City-St-Zip: ORLANDO, FL 32827

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: KESHA M DAWSON

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03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date