

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451221

Entity Name: MONEY, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

1810 6TH ST S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2089
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-1546042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS G.
223 NASSAU ROAD
WINTER HAVEN, FL 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: PSTD () Delete
Name: DAVIS, DENNIS G,
Address: 223 NASSAU RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: DAVIS, TODD D
Address: 233 9TH ST. N.E.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DAVIS, TODD D
Address: 606 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: DENNIS G. DAVIS

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date