

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671040

FILED
Apr 15, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA EXPORTS, INC.

Current Principal Place of Business:

2015 N. CITRUS BLVD.
LEESBURG, FL 347483004

New Principal Place of Business:

2381 HWY 441/27
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

2015 N. CITRUS BLVD.
P.O. BOX 490454
LEESBURG, FL 347483004

New Mailing Address:

PO BOX 490454
LEESBURG, FL 34749 US

FEI Number: 59-2003393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
209 NORTH THIRD STREET
LEESBURG, FL 32748 US

Name and Address of New Registered Agent:

CYRUS, ROBERT R
209 NORTH THIRD STREET
LEESBURG, FL 34748 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GORDON G. OLDHAM, IV
Address: 2015 CITRUS BLVD
City-St-Zip: LEESBURG, FL 34748

Title: PD () Delete
Name: GORDON G. OLDHAM III
Address: 2015 CITRUS BLVD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GORDON G. OLDHAM, IV
Address: 2381 HWY 441/27
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: PD (X) Change () Addition
Name: GORDON G. OLDHAM III
Address: 2381 HWY 441/27
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: GORDON G. OLDHAM LLL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date