

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002165

FILED
Jan 14, 2009
Secretary of State

Entity Name: AMERICAN FIDELITY FINANCIAL SERVICES INC.

Current Principal Place of Business:

4945 VAN DYKE RD.
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4945 VAN DYKE RD.
LUTZ, FL 33558

New Mailing Address:

FEI Number: 36-3923175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWALD, BRETT
4949 VAN DYKE RD.
LUTZ, FL 33558 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: P () Delete
Name: GARCIA, STEVEN L
Address: 5001 NEWPORT DR.
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JULIA
Address: 5001 NEWPORT DR.
City-St-Zip: ROLLING MEADOWS, IL 60008

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: JULIA GARCIA

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date