

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08241

FILED
Jan 06, 2009
Secretary of State

Entity Name: EXECUTIVE TAX BENEFITS OF FLORIDA, INC.

Current Principal Place of Business:

13065 N TELECOM PKWY
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

13065 N TELECOM PKWY
TEMPLE TERRACE, FL 33637 US

Current Mailing Address:

13065 N TELECOM PKWY
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-2663664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANN, GERALD R.
13065 N TELECOM PKWY
-
TEMPLE TERRACE, FL 33637 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: PD () Delete
Name: MANN, GERALD R.,
Address: 13065 M TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: DST () Delete
Name: MANN, MARIE B
Address: 13065 N TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANN, GERALD R.,
Address: 13065 M TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: DST (X) Change () Addition
Name: MANN, MARIE B
Address: 13065 N TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637 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: GERALD R. MANN

Electronic Signature of Signing Officer or Director

PRES

01/06/2009

Date