

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92874

FILED
Jul 29, 2009
Secretary of State

Entity Name: INTEGRATED FINANCIAL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

304 LA GRANDE BLVD
LADY LAKE, FL 32159 US

New Principal Place of Business:

304 LA GRANDE BLVD
LADY LAKE, FL 321592388 US

Current Mailing Address:

304 LA GRANDE BLVD
LADY LAKE, FL 32159 US

New Mailing Address:

304 LA GRANDE BLVD
LADY LAKE, FL 321592388 US

FEI Number: 59-2953452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, WADE
1380 GRAND HIGHWAY
CLERMONT, FL 34711 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: PSV () Delete
Name: TUCKER, MYRA A.
Address: 304 LA GRANDE BLVD
City-St-Zip: LADY LAKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSV (X) Change () Addition
Name: TUCKER, MYRA A.
Address: 304 LA GRANDE BLVD
City-St-Zip: LADY LAKE, FL 321592388

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: MYRA A TUCKER

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date