2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76342

Entity Name: NOTICE TO OWNER OF FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

401 CENTER POINTE CIRCLE
SUITE 1521
ALTAMONTE SRINGS, FL 32701   US

Current Mailing Address:	**New Mailing Address:**

401 CENTER POINTE CIRCLE
SUITE 1521
ALTAMONTE SRINGS, FL 32701   US

FEI Number: 59-3014523   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

SILVER, WENDY
401 CENTER POINTE CIRCLE, #1521
SUITE 1521
ALTAMONTE SPRINGS, FL 32701 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: _____

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete	Title: ( ) Change ( ) Addition
Name: SILVER, WENDY	Name:
Address: 401 CENTER POINTE CIRCLE, #1521	Address:
City-St-Zip: ALTAMONTE SPRINGS, FL 32701	City-St-Zip:
Title: DV ( ) Delete	Title: ( ) Change ( ) Addition
Name: CARROLL, DENISE	Name:
Address: 401 CENTER POINTE CIRCLE, #1521	Address:
City-St-Zip: ALTAMONTE SPRINGS, FL 32701	City-St-Zip:

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: DENISE CARROLL   VP   03/23/2009

             Electronic Signature of Signing Officer or Director   Date