

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86706

FILED
Apr 10, 2009
Secretary of State

Entity Name: INTERFIVE FLORIDA COMPANY, INC.

Current Principal Place of Business:

1 DOUGLASS ST
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CONTROLLER
P.O. BOX 3809
HOMOSASSA SPRINGS, FL 34446 US

New Mailing Address:

FEI Number: 65-0206853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANIO, JUN
ONE DOUGLAS STREET
HOMOSASSA, FL 34446 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: PDT () Delete
Name: INOUE, YUKIHISA
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

Title: D () Delete
Name: OGASAWARA, YUMICO
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

Title: VSD () Delete
Name: ISHIHARA, KAYOKO
Address: 3-78 YOBITSUGI-CHO
City-St-Zip: AICHI, JAPAN,

Title: D (X) Delete
Name: KAWATA, TAIZO
Address: 2-24-16 VEHARA, SHIBUYA-KU
City-St-Zip: TOKYO, JAPAN,

Title: D () Delete
Name: TANIO, JUN
Address: 8 PINE ST
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: YUKIHISA INOUE

PDT

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date