

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86706

FILED
Apr 19, 2010
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
Name: INOUE, YUKIHISA
Address: 18 UMENOKICHO, SHIMOGAMO
City-St-Zip: KYOTO, JAPAN,

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

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

I hereby 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 all other like empowered.

SIGNATURE: YUKIHISA INOUE

PDT

04/19/2010

Electronic Signature of Signing Officer or Director

Date