

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003026

FILED
May 01, 2009
Secretary of State

Entity Name: THE ENTERTAINMENT CONNECTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

11393 WILLOW GARDENS DR
WINDERMERE, FL 34786

New Principal Place of Business:

4634 LAMB AVENUE WEST
TAMPA, FL 33629

Current Mailing Address:

11393 WILLOW GARDENS DRIVE
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 883
BOILING SPRINGS, NC 28017

FEI Number: 59-3622159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYFIELD, LIDA K
11393 WILLOW GARDENS DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MAYFIELD, LIDA K
4634 LAMB AVENUE WEST
TAMPA, FL 33629 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

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYFIELD, LIDA K
Address: 11393 WILLOW GARDENS DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYFIELD, LIDA K
Address: 4634 LAMB AVENUE WEST
City-St-Zip: TAMPA, FL 33629

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: LIDA K. MAYFIELD

Electronic Signature of Signing Officer or Director

MRS.

05/01/2009

Date