

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088749

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA LENDING ASSOCIATES, INC.

Current Principal Place of Business:

1721 RIDGEWOOD AVENUE
HOLLY ILL, FL 32117

New Principal Place of Business:

785 W GRANADA BLVD #5
ORMOND BEACH, FL 32174

Current Mailing Address:

1721 RIDGEWOOD AVENUE
HOLLY ILL, FL 32117

New Mailing Address:

785 W GRANADA BLVD #5
ORMOND BEACH, FL 32174

FEI Number: 59-3743677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS ROBERTS, P.C.
1721 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ROBERTS, LEWIS
785 W GRANADA BLVD #5
ORMOND BEACH, FL 32174 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: LEWIS ROBERTS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, LEWIS
Address: 1721 RIDGEWOOD AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, LEWIS
Address: 785 W GRANADA BLVD #5
City-St-Zip: ORMOND BEACH, FL 32174

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: LEWIS ROBERTS

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date