2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024696

Entity Name: LIBERTY SERVICES OF FLORIDA, INCORPORATED

FILED Jan 19, 2009 Secretary of State

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

23110 STATE ROAD 54, #116 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

23110 STATE ROAD 54, #116 LUTZ, FL 33549

FEI Number: 74-3030332 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:

HOLTZ, JENNIFER

22841 HAWK HILL LOOP

LAND O'LAKES, FL 34639 US

HOLTZ, JENNIFER

3837 NORTHDALE BLVD., #191

TAMPA, FL 33624 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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HOLTZ, JENNIFER Name: HOLTZ, JENNIFER

Address: 22841 HAWK HILL LOOP Address: 3837 NORTHDALE BLVD., #191

City-St-Zip: LAND O'LAKES, FL 34639 City-St-Zip: TAMPA, FL 33624

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: JENNIFER HOLTZ P 01/19/2009