

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042800

Entity Name: PCFC HOLDINGS, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

5935 TOWER RD.
LAND O'LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

5935 TOWER RD.
LAND O'LAKES, FL 34638

New Mailing Address:

2406 SUNSET LANE
LUTZ, FL 33649

FEI Number: 04-3667875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, EDWARD C III
5935 TOWER RD.
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

GRIFFIN, EDWARD C III
2406 SUNSET LANE
LUTZ, FL 33549 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: EDDIE GRIFFIN

05/02/2009

Electronic Signature of Registered Agent

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: GRIFFIN, EDWARD C III
Address: 5935 TOWER RD.
City-St-Zip: LAND O'LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD C GRIFFIN III

DIR

05/02/2009

Electronic Signature of Signing Officer or Director

Date