

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025942

Entity Name: THE CURRENCY HOUSE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 5429
DELTONA, FL 32728

New Principal Place of Business:

4932 WEST STATE ROAD 46
UNIT 1090
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 5429
DELTONA, FL 32728

New Mailing Address:

FEI Number: 34-1980841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY-MANLEY, LISA ANN
941 N. DEAN CIRCLE
DELTONA, FL 32738 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: D () Delete
Name: MCCURDY-MANLEY, LISA ANN
Address: P.O. BOX 5429
City-St-Zip: DELTONA, FL 32728

Title: VP () Delete
Name: MANLEY, DAVID S
Address: P.O. BOX 5429
City-St-Zip: DELTONA, FL 32728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISAANN MCCURDY-MANLEY

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date