

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053203

Entity Name: 5421 SOUTH FLORIDA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

745 WHISPER WOODS DR
LAKELAND, FL 33813

New Principal Place of Business:

5421 S. FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

745 WHISPER WOODS DR
LAKELAND, FL 33813

New Mailing Address:

5421 S. FLORIDA AVE
LAKELAND, FL 33813

FEI Number: 55-0876089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ.
925 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: KARR, JEFFREY C
Address: 745 WHISPER WOODS DR
City-St-Zip: LAKELAND, FL 33813

Title: O () Delete
Name: KARR, KIM C
Address: 745 WHISPER WOODS DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARR, JEFFREY C
Address: 5421 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: O (X) Change () Addition
Name: KARR, KIM
Address: 5421 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

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: JEFFREY C KARR

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date