2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053203

Entity Name: 5421 SOUTH FLORIDA, INC.

FILED Jan 10, 2010 Secretary of State

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

5421 S. FLORIDA AVE LAKELAND, FL 33813

Current Mailing Address: 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: Name and Address of New Registered Agent:

ARTMAN, STEPHEN H ESQ. 925 SOUTH FLORIDA AVE. LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KARR, JEFFREY C Address: 5421 S. FLORIDA AVE City-St-Zip: LAKELAND, FL 33813

Title: C

Name: KARR, KIM

Address: 5421 S. FLORIDA AVE City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY C KARR PRES 01/10/2010