

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158337

FILED
Jan 30, 2009
Secretary of State

Entity Name: LIBERTY DOLLAR OF SW FLORIDA, INC.

Current Principal Place of Business:

551 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

555 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

Current Mailing Address:

551 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Mailing Address:

555 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145

FEI Number: 20-1921676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPENDENT ACCOUNTING OFFICE
551 E ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TAMAYO, ERIK
1211 LAMPLIGHTER COURT
MARCO ISLAND, FL 34145 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: ERIK TAMAYO

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, EILEEN M
Address: 551 E ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: NACHEF, JOHN P
Address: 555 E ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAYO, ANTULIO
Address: 1211 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S (X) Change () Addition
Name: KRZYS, JOSEPH
Address: 8516 BELLAGIO DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Change (X) Addition
Name: BEDELL, LYNN
Address: 8516 BELLAGIO DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Change (X) Addition
Name: TAMAYO, ERIK
Address: 1211 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: ERIK TAMAYO

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date