

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041371

Entity Name: C & L FUNDING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

212 PALERMO PLACE
VENICE, FL 34285

New Principal Place of Business:

300 TRIPLE DIAMOND BLVD
SUITE A
VENICE, FL 34275

Current Mailing Address:

212 PALERMO PLACE
VENICE, FL 34285

New Mailing Address:

300 TRIPLE DIAMOND BLVD
SUITE A
VENICE, FL 34275

FEI Number: 20-2522029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, CHRISTOPHER
212 PALERMO PLACE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

LYON, CHRISTOPHER
1131 HOOVER ST
NOKOMIS, FL 34275 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: CHRISTOPHER LYON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYON, CHRISTOPHER
Address: 212 PALERMO PLACE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYON, CHRISTOPHER
Address: 1131 HOOVER ST
City-St-Zip: NOKOMIS, FL 34275

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: CHRISTOPHER LYON

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date