

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026721

FILED
Jan 17, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

1803 KENSINGTON DR.
CARROLLTON, TX 75007

New Principal Place of Business:

1803 KENSINGTON DR
CARROLLTON, TX 75007

Current Mailing Address:

1803 KENSINGTON DR.
CARROLLTON, TX 75007

New Mailing Address:

8301 LAKEVIEW PKWY
#111-234
ROWLETT, TX 75088

FEI Number: 20-4317712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, JENNIFER
102 DELEON DR
COCOA BEACH, FL 32931 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: P () Delete
Name: MATLOCK, JENNIFER
Address: 1803 KENSINGTON DR.
City-St-Zip: CARROLLTON, TX 75007

Title: VP () Delete
Name: MATLOCK, PATRICK
Address: 1803 KENSINGTON DR.
City-St-Zip: CARROLLTON, TX 75007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATLOCK, JENNIFER
Address: 102 DELEON RD
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change () Addition
Name: MATLOCK, PATRICK
Address: 102 DELEON RD
City-St-Zip: COCOA BEACH, FL 32931

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: JENNIFER MATLOCK

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date