

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146723

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE CORREIA CORPORATION

Current Principal Place of Business:

3444 MOUNT HOPE LOOP
LEESBURG, FL 34748

New Principal Place of Business:

2550 CITRUS TOWER BLVD.
13301
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 917
MINNEOLA, FL 34755

New Mailing Address:

2550 CITRUS TOWER BLVD.
13301
CLERMONT, FL 34711

FEI Number: 20-5984867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREIA, JEREMY D
3444 MOUNT HOPE LOOP
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CORREIA, JEREMY D
2550 CITRUS TOWER BLVD.
13301
CLERMONT, FL 34711 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREIA, JEREMY D
Address: 3444 MOUNT HOPE LOOP
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREIA, JEREMY D
Address: 2550 CITRUS TOWER BLVD.
City-St-Zip: CLERMONT, FL 34711

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: JEREMY D. CORREIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date