

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148370

Entity Name: CASH & CASH, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

18900 NALLE RD.
N. FT. MYERS, FL 33917

New Principal Place of Business:

18900 NALLE RD.
NORTH FORT MYERS, FL 33917

Current Mailing Address:

P.O. DRAWER 60205
COSTELLO & ROYSTON, LLP, ROBERT D.
FT. MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FT. MYERS, FL 33906

FEI Number: 20-8054266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, JR., ROBERT D. ESQ.
12670 NEW BRITTANY BLVD., STE. 101
COSTELLO & ROYSTON, LLP
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., STE. 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASH, CHARLES E.
Address: 18900 NALLE RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: DVST () Delete
Name: CASH, CHARLEY J.
Address: 8900 PASCO DE VALENCIA ST.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASH, CHARLES E.
Address: 18900 NALLE RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: DVST (X) Change () Addition
Name: CASH, CHARLEY J.
Address: 8900 PASCO DE VALENCIA ST.
City-St-Zip: FT. MYERS, FL 33908

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: CHARLES E. CASH

DP

02/23/2009

Electronic Signature of Signing Officer or Director

Date