

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109676

FILED
Jun 16, 2009
Secretary of State

Entity Name: WORTHY VENTURES OF FLA, INC.

Current Principal Place of Business:

2811 WEST HORATIO STREET
APT 4
TAMPA, FL 33609

New Principal Place of Business:

404 KALVIN AVENUE
LEE HEIGH ACERS, FL 33972

Current Mailing Address:

2811 WEST HORATIO STREET
APT 4
TAMPA, FL 33609

New Mailing Address:

404 KALVIN AVENUE
LEE HEIGH ACERS, FL 33972

FEI Number: 26-1330069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHY, SHAWN
2811 WEST HORATIO
APT 4
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WARTH, JAMES R
1859 N WASHINGTON AE
CLEARWATER, FL 337551862 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: JAMES R WARTH

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORTHY, SHAWN
Address: 2811 WEST HORATIO STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORTHY, SHAWN M
Address: 404 KALVIN AVENUE
City-St-Zip: LEE HEIGH ACERS, FL 33972

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: SHAWN M WORTHY

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date