

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005115

FILED
Jan 13, 2009
Secretary of State

Entity Name: 2 - \$1.00 CARDS, ETC. & MORE OF N.F.M., INC.

Current Principal Place of Business:

13971 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

13971 N CLEVELAND AVE
SUITE 10
NORTH FORT MYERS, FL 33903

Current Mailing Address:

PO BOX 6134
FORT MYERS, FL 33903

New Mailing Address:

PO BOX 6134
FORT MYERS, FL 33911

FEI Number: 26-1765782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLATER, JAMES W
1825 HOUGH STREET
FORT MYERS, FL 33901 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: PVPS () Delete
Name: SLATER, JAMES W
Address: 13971 N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: SLATER, JAMES W
Address: 13971 N CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SLATER, JAMES W
Address: 13971 N CLEVELAND AVE SUITE 10
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T (X) Change () Addition
Name: SLATER, JAMES W
Address: 13971 N CLEVELAND AVE, SUITE #10
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JAMES WYATT SLATER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date