

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043142

FILED
May 01, 2010
Secretary of State

Entity Name: COMPLETE NOTICE AND LIEN OF FLORIDA, INC.

Current Principal Place of Business:

120 N. COLLINS STREET
SUITE 201
PLANT CITY, FL 33563

New Principal Place of Business:

120 N. COLLINS STREET
SUITE 202
PLANT CITY, FL 33563

Current Mailing Address:

120 N. COLLINS STREET
SUITE 201
PLANT CITY, FL 33563

New Mailing Address:

120 N. COLLINS STREET
SUITE 202
PLANT CITY, FL 33563

FEI Number: 27-0266876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPRIANO, MATTHEW J
120 N. COLLINS STREET
SUITE 201
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CIPRIANO, MATTHEW J
120 N. COLLINS STREET
SUITE 202
PLANT CITY, FL 33563 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: MATTHEW J CIPRIANO

05/01/2010

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
Name: CIPRIANO, MATTHEW J
Address: 120 N. COLLINS STREET, SUITE 202
City-St-Zip: PLANT CITY, FL 33563

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW J CIPRIANO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date