

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044031

Entity Name: EF&I SERVICES CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

109 N. FALKENBURG ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

109 FALKENBURG ROAD
TAMPA, FL 33619 US

Current Mailing Address:

109 N. FALKENBURG ROAD
TAMPA, FL 33619 US

New Mailing Address:

109 FALKENBURG ROAD
TAMPA, FL 33619 US

FEI Number: 59-3320725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, O'NEAL PRES
109 N. FALKENBURG ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SUTTON, O'NEAL PRES
109 FALKENBURG ROAD
TAMPA, FL 33619 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, O'NEAL
Address: 109 N. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: V () Delete
Name: SUTTON III, O'NEAL
Address: 18024 ARBOR CREST DR
City-St-Zip: TAMPA, FL 33647 US

Title: S () Delete
Name: SUTTON, DENISE
Address: 12601 SELAH RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUTTON, O'NEAL
Address: 11602 CERCA DEL RIO
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: SUTTON III, O'NEAL
Address: 10502 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: SEC (X) Change () Addition
Name: SUTTON, DENISE
Address: 12601 SELAH RANCH LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

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: O'NEAL SUTTON III

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date