

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065332

FILED
Mar 24, 2009
Secretary of State

Entity Name: REDHEAD FINANCIAL GROUP, INC.

Current Principal Place of Business:

3030 N. ROCKY POINT DR, W
SUITE 150
TAMPA, FL 336077200

New Principal Place of Business:

3030 N. ROCKY POINT DR, W
SUITE 150
TAMPA, FL 33607

Current Mailing Address:

3030 N. ROCKY POINT DR, W
SUITE 150
TAMPA, FL 336077200

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H
1505 N. FLORIDA AVE.
TAMPA, FL 33602 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: D () Delete
Name: REDHEAD, CHRIS
Address: 3030 N. ROCKY POINT DR. W #150
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REDHEAD, CHRIS
Address: 3030 N. ROCKY POINT DR. W #150
City-St-Zip: TAMPA, FL 33607

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: MICHAEL C. REDHEAD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date