

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068755

FILED
Aug 29, 2008
Secretary of State

Entity Name: LEDFORD FINANCIAL INCORPORATED

Current Principal Place of Business:

605 EAST ROBINSON STREET
635
ORLANDO, FL 32801 US

New Principal Place of Business:

605 EAST ROBINSON STREET
640
ORLANDO, FL 32801 US

Current Mailing Address:

605 EAST ROBINSON STREET
635
ORLANDO, FL 32801 US

New Mailing Address:

605 EAST ROBINSON STREET
640
ORLANDO, FL 32801 US

FEI Number: 59-3527307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFORD, JOHN E
1741 PINE AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LEDFORD, JOHN E
1220 NORTHERN WAY
WINTER SPRINGS, FL 32708 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: JOHN E LEDFORD

08/29/2008

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: DST () Delete
Name: LEDFORD, JOHN E
Address: 1741 PINE AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LEDFORD, JOHN E
Address: 1220 NORTHERN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN E LEDFORD

PRE

08/29/2008

Electronic Signature of Signing Officer or Director

Date