

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100202

FILED
Apr 27, 2007
Secretary of State

Entity Name: INVERNESS RETAIL CENTER, INC.

Current Principal Place of Business:

3784 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677

Current Mailing Address:

3784 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

160 SCARLET BOULEVARD
OLDSMAR, FL 34677

FEI Number: 59-3545356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLENBACK, KENNETH
3784 TAMPA RD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BOLLENBACK, KENNETH
160 SCARLET BOULEVARD
OLDSMAR, FL 34677 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLLENBACK, KENNETH
Address: 3784 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: BOLLENBACK, TINA
Address: 3784 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLLENBACK, KENNETH
Address: 160 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: BOLLENBACK, TINA
Address: 160 SCARLET BOULEVARD
City-St-Zip: OLDSMAR, FL 34677

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: KENNETH BOLLENBACK

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date