

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04214

FILED
Jan 14, 2011
Secretary of State

Entity Name: ILA CLERKS AND CHECKERS HOLDING CORPORATION

Current Principal Place of Business:

7948 WEST DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

750 CHARLIE TAYLOR RD.
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 2055
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-6151266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNEN, STEPHEN PRES.
7948 WEST DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

BOWMER, JOHN M
750 CHARLIE TAYLOR RD.
PLANT CITY, FL 33566 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 M. BOWMER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOWMER, JOHN M
Address: 750 CHARLIE TAYLOR RD.
City-St-Zip: PLANT CITY, FL 33566

Title: V.P.
Name: WESTBROOK, JIMMY
Address: 1707 WARRINGTON WAY
City-St-Zip: TAMPA, FL 33619

Title: TRES
Name: DEVRIEND, GARY
Address: 2906 SAN NICHOLAS
City-St-Zip: TAMPA, FL 33629

Title: R.S.
Name: DIFRESCO, NICHOLAS
Address: 2381 ROSE TERRACE PATH
City-St-Zip: BROOKSVILLE, FL 34602

Title: ALT
Name: DECAVITCH, ANDREW
Address: BOMACK RD.
City-St-Zip: ODESSA, FL 00000

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. BOWMER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date