

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 110761

Entity Name: CAIN & BULTMAN, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2145 DENNIS STREET
JACKSONVILLE, FL 322032815

New Principal Place of Business:

Current Mailing Address:

2145 DENNIS STREET
PO BOX 2815
JACKSONVILLE, FL 322032815

New Mailing Address:

2145 DENNIS STREET
JACKSONVILLE, FL 32204 DU

FEI Number: 59-0182850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDIFER, MICHAEL
2145 DENNIS STREET
JACKSONVILLE, FL 32204 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: TD () Delete
Name: TYLER, B B,
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 00000,

Title: PD () Delete
Name: SANDITER, MA
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32202

Title: CD () Delete
Name: SANDIFER, T.N.
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: DERRICK, LA,
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32203

Title: VP () Delete
Name: KIRK, JAMES
Address: 2145 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32203

Title: VP () Delete
Name: FAIRCLOTH, WARREN
Address: 2145 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TYLER, B B
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE,, FL 32204 DU

Title: PD (X) Change () Addition
Name: SANDITER, MICHAEL A
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: VP (X) Change () Addition
Name: KIMBALL, ALAN R
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: S (X) Change () Addition
Name: DERRICK, LAWRENCE A
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: VP (X) Change () Addition
Name: KIRK, JAMES
Address: 2145 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: VP (X) Change () Addition
Name: FAIRCLOTH, WARREN
Address: 2145 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204 DU

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: LAWRENCE A. DERRICK

SECT

01/26/2009

Electronic Signature of Signing Officer or Director

Date