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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DURHAM, LAWRENCE R
Address: 110 ALTEHA DRIVE
City-St-Zip: DAYTONA BCH, FL 32114

Title: VP
Name: SMITH, JAMES
Address: 1333 GINSBERG DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TREA
Name: FREDRICKS, ROMANGER
Address: 556 HEINEMAN ST.
City-St-Zip: DAYTON BCH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ROMANGER FREDRICKS
TREA
04/16/2009