

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006390

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: SEGREST, INC.

**Current Principal Place of Business:**

SEGREST INC  
6180 BIG BEND ROAD  
GIBSONTON, FL 33534

**New Principal Place of Business:**

**Current Mailing Address:**

SEGREST INC.  
P.O. BOX 758  
GIBSONTON, FL 33534

**New Mailing Address:**

FEI Number: 13-4226185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: O'NEILL, GEORGE D JR  
Address: 30 ROCKEFELLER PLAZA, STE. 5432  
City-St-Zip: NEW YORK, NY 101120245

Title: DP ( ) Delete  
Name: SEGREST, ELWYN  
Address: 6180 BIG BEND ROAD  
City-St-Zip: GIBSONTON, FL 33534

Title: DV ( ) Delete  
Name: BRAMLETT, JACK  
Address: 6180 BIG BEND ROAD  
City-St-Zip: GIBSONTON, FL 33534

Title: DVPT ( ) Delete  
Name: PETIT, ROBERT W  
Address: 30 ROCKEFELLER PLAZA, STE. 5432  
City-St-Zip: NEW YORK, NY 101120245

Title: D ( ) Delete  
Name: NASH, CLAUDE  
Address: 30 ROCKEFELLER PLAZA, STE. 5432  
City-St-Zip: NEW YORK, NY 10112

Title: DC ( ) Delete  
Name: O'NEILL, GEORGE D  
Address: 30 ROCKEFELLER PLAZA, STE. 5432  
City-St-Zip: NEW YORK, NY 10112

**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:

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

SIGNATURE: KEVIN JORDAN

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date