

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 15, 2008
Secretary of State**

DOCUMENT# K06358

Entity Name: E.J. FISHBURN COMPANY, INCORPORATED

Current Principal Place of Business:

New Principal Place of Business:

161 DUBONNET RD.
TAVERNIER, FL 33070 US

Current Mailing Address:

New Mailing Address:

161 DUBONNET RD.
TAVERNIER, FL 33070 US

FEI Number: 65-0025999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISHBURN, EMMA J PRES
161 DUBONNET RD
TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHBURN, EMMA J.
Address: 161 DUBONNET RD
City-St-Zip: TAVERNIER, FL 33070

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

Title: VP (X) Delete
Name: FISHBURN, CHARLES F VP
Address: 161 DUBONNET RD.
City-St-Zip: TAVERNIER, FL 33070

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: EMMA J. FISHBURN

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date