

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014457

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE SHIRCLIFF AND SISISKY COMPANY

Current Principal Place of Business:

225 WATER STREET
SUITE 1200
JACKSONVILLE, FL 32202

New Principal Place of Business:

1301 RIVERPLACE BOULEVARD
SUITE 1301
JACKSONVILLE, FL 32207

Current Mailing Address:

225 WATER STREET
SUITE 1200
JACKSONVILLE, FL 32202

New Mailing Address:

1301 RIVERPLACE BOULEVARD
SUITE 1301
JACKSONVILLE, FL 32207

FEI Number: 55-0817577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, SISISKY L
225 WATER STREET
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RICHARD, SISISKY L
1301 RIVERPLACE BOULEVARD
SUITE 2400
JACKSONVILLE, FL 32207 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: RICHARD L. SISISKY

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SISISKY, RICHARD L
Address: 6676 EPPING FOREST WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD L. SISISKY

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date