

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008871

Entity Name: 1 ST CALL BAILBONDS, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

2585 GARDEN COURT
COOPER CITY, FL 33026

New Principal Place of Business:

2795 DAVIS BLVD
E
NAPLES, FL 34104

Current Mailing Address:

2585 GARDEN COURT
COOPER CITY, FL 33026

New Mailing Address:

2795 DAVIS BLVD
E
NAPLES, FL 34104

FEI Number: 26-1915205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, MICHAEL
2585 GARDEN COURT
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

VENEZIA, MICHAEL
2795 DAVIS BLVD
E
NAPLES, FL 34104 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

06/26/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VENEZIA, MICHAEL
Address: 2585 GARDEN COURT
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VENEZIA, MICHAEL F
Address: 2795 DAVIS BLVD
City-St-Zip: NAPLES, FL 34104

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: MICHAEL VENEZIA

Electronic Signature of Signing Officer or Director

MR

06/26/2009

Date