

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# V71724

Entity Name: ECHEZABAL & ASSOCIATES, INC.

Current Principal Place of Business:

108 COUNTRY CLUB DRIVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

108 COUNTRY CLUB DRIVE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3154999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEZABAL, HENRY A SR
1217 LABRAD LN
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

TRENAM KEMKER, ATTORNEYS
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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 K. FUEYO, ATTORNEY

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ECHEZABAL, HENRY A SR
Address: 1217 LABRAD LANE
City-St-Zip: TAMPA, FL 33613

Title: STD () Delete
Name: ECHEZABAL, HOPE P
Address: 1217 LA BRAD LANE
City-St-Zip: TAMPA, FL 33613

Title: V () Delete
Name: WACKERMAN, EDWARD W
Address: 4819 COLLINS LANE
City-St-Zip: TAMPA, FL 33063

Title: V () Delete
Name: VIERS, JAMES T
Address: 332 W UNIVERSITY AVE
City-St-Zip: DELAND, FL 32720

Title: V () Delete
Name: HOPKINS, DANIEL C
Address: 27319 HYOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

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: PCD () Change (X) Addition
Name: ECHEZBAL, HENRY A SR
Address: 1217 LABRAD LANE
City-St-Zip: TAMPA,, FL 33613

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: HENRY A. ECHEZABAL, SR.

PCD

01/12/2009

Electronic Signature of Signing Officer or Director

Date