

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136557

FILED
Mar 27, 2009
Secretary of State

Entity Name: EELBECK INVESTMENTS, INC.

Current Principal Place of Business:

5148 W BEAVER ST
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

BOX 40-ORTEGA STATION
JACKSONVILLE, FL 322100040 US

New Mailing Address:

5400 WATER OAK LN APT. 102
JACKSONVILLE, FL 32210 US

FEI Number: 59-0231330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHAFFEY, HUBERT G
BOX 40-ORTEGA STATION
JACKSONVILLE, FL 322100040 US

Name and Address of New Registered Agent:

MEHAFFEY, HUBERT G
5400 WATER OAK LN APT. 102
JACKSONVILLE, FL 32210 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDT () Delete
Name: SHIELDS, LENORA M
Address: 6823 LENCZYK DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: PDT () Delete
Name: MEHAFFEY, HUBERT G
Address: 5400 WATER OAK LN APT 102
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD () Delete
Name: MEHAFFEY, H. G., JR.
Address: 1517 COUNTY RD., #309
City-St-Zip: GEORGETOWN, FL 32139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDT (X) Change () Addition
Name: SHIELDS, LENORA M
Address: 6823 LENCZYK DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: PDT (X) Change () Addition
Name: MEHAFFEY, HUBERT G, SR.
Address: 5400 WATER OAK LN APT 102
City-St-Zip: JACKSONVILLE, FL 32210

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: HUBERT G MEHAFFEY, SR.

PDT

03/27/2009

Electronic Signature of Signing Officer or Director

Date