

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154398

Entity Name: FLETCHER STEIN, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

1211 NORTH THIRD ST  
JACKSONVILLE BEACH, FL 322507069

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 50069  
JACKSONVILLE, FL 322400069

## New Mailing Address:

FEI Number: 59-0580136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLETCHER, JOHN L SR.  
672 OCEAN BLVD.  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

FLETCHER, JOHN L SR.  
1211 NORTH THIRD ST  
JACKSONVILLE BEACH, FL 32250 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARRISON, CORRINE H  
Address: 137 N. ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P, S ( ) Delete  
Name: FLETCHER, JOHN L  
Address: 672 OCEAN BV  
City-St-Zip: ATLANTIC BEACH, FL 32233

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARRISON, CORRINE H  
Address: 1211 NORTH THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CEO (X) Change ( ) Addition  
Name: FLETCHER, JOHN L  
Address: 1211 NORTH THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CEO ( ) Change (X) Addition  
Name: STEIN, RICHARD W  
Address: 1211 NORTH THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES ( ) Change (X) Addition  
Name: SULLIVAN, MICHAEL A  
Address: 1211 NORTH THIRD ST  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN L. FLETCHER

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date