

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239081

FILED
Jan 27, 2009
Secretary of State

Entity Name: PROCTOR -RALPH E- COMPANY

Current Principal Place of Business:

P.O. BOX 13449
TALLAHASSEE, FL 32317

New Principal Place of Business:

1039 BAUM ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

P.O. BOX 13449
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-0917441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, REBECCA B
1564 SPRUCE AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PROCTOR, RALPH E. JR.
Address: 1039 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: PROCTOR, REBECCA
Address: 1564 SPRUCE AVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PROCTOR, RALPH E. JR.
Address: 1039 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: ST (X) Change () Addition
Name: PROCTOR, REBECCA
Address: 1564 SPRUCE AVE
City-St-Zip: TALLAHASSEE, FL 32303

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: RALPH E PROCTOR

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date