

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 245355

FILED
May 28, 2009
Secretary of State**Entity Name:** FREDERICK DERR AND COMPANY, INCORPORATED**Current Principal Place of Business:**3801 NORTH ORANGE AVENUE
SARASOTA, FL 34234 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2719
SARASOTA, FL 34230 US**New Mailing Address:****FEI Number:** 59-0915336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DERR, FREDERICK M C
3801 NORTH ORANGE AVENUE
SARASOTA, FL 34234 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DERR, FREDERICK M
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: PD () Delete
Name: RAVAZZOLI, KEITH A
Address: 3801 N ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34234 US

Title: VD () Delete
Name: BARTLETT, WILLIAM
Address: 3801 N ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34234 US

Title: S () Delete
Name: GALLAGHER, LESA
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: AS () Delete
Name: FULTON, GEMMA
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: T () Delete
Name: DERR, TERESA
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

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: S (X) Change () Addition
Name: FULTON, GEMMA M
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: AS (X) Change () Addition
Name: RUTH, THOMAS F
Address: 3801 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34234 US

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: GEMMA M. FULTON

S

05/28/2009

Electronic Signature of Signing Officer or Director

Date