

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276752

FILED
Jan 08, 2009
Secretary of State

Entity Name: EARL BACON AGENCY, INC.

Current Principal Place of Business:

3131 LONNBLADH ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 12039
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-1031594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, ROBERT K
3131 LONNBLADH ROAD
TALLAHASSEE, FL 32308 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: AS () Delete
Name: BACON, EARL
Address: 121 MILL BRANCH RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: BACON, ROBERT K
Address: 7984 BRIARCREEK RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: NYLEN, ROBERT J
Address: 2526 MILLSTONE PLANTATION
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST () Delete
Name: BACON, PHILLIP E
Address: 183 MILL BRANCH RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: OLEWSKI, JOHN Z
Address: 1114 SAVANNA TRACE
City-St-Zip: TALLAHASSEE, FL 32312

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:

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: ROBERT K. BACON

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date