

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382620

Entity Name: BIRKELBACH & CO.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

818 N. HWY A1A
SUITE 205
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256

New Mailing Address:

818 N. HWY A1A
SUITE 205
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-1349341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKELBACH, CRAIG A
8080 CYPRESS HOLLOW CT.
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: BIRKELBACH, CRAIG A
Address: 8080 CYPRESS HOLLOW CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: BIRKELBACH, ROBIN L
Address: 8080 CYPRESS HOLLOW CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD () Delete
Name: GUTHRIE, KAREN N
Address: 1048 DUNSTABLE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32081

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:

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: CRAIG A. BIRKELBACH

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date