

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 460223

**FILED**  
**Nov 23, 2009**  
**Secretary of State****Entity Name:** CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & WILLIAMSON, CHARTERED**Current Principal Place of Business:**555 COLORADO AVE. #1  
P.O. DRAWER 24  
STUART, FL 34994**New Principal Place of Business:**555 COLORADO AVENUE  
STUART, FL 34994**Current Mailing Address:**555 COLORADO AVE. #1  
P.O. DRAWER 24  
STUART, FL 34994**New Mailing Address:**555 COLORADO AVENUE  
P.O. DRAWER 24  
STUART, FL 34994**FEI Number:** 59-1548347**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOWDISH, JAMES L  
555 COLORADO AVENUE  
STUART, FL 34994 US**Name and Address of New Registered Agent:**CRARY, LAWRENCE E III  
555 COLORADO AVENUE  
STUART, FL 34994 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: LAWRENCE E. CRARY III

11/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BOWDISH, JAMES L S  
Address: 471 NE TOWN TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD ( ) Delete  
Name: BOVIE, GEORGE F III  
Address: 3515 SW ASPEN PLACE  
City-St-Zip: PALM CITY, FL

Title: VD ( ) Delete  
Name: CRARY, WILLIAM F II  
Address: 722 SW KEATS AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: VD ( ) Delete  
Name: BERES, STEVEN D  
Address: 4228 S.W. OAKHAVEN LANE  
City-St-Zip: PALM CITY, FL 34990

Title: VSD ( ) Delete  
Name: CRARY, LAWRENCE E III  
Address: 231 SE EDGEWOOD DRIVE  
City-St-Zip: STUART, FL 34996

Title: VD ( ) Delete  
Name: CRARY, R. MICHAEL  
Address: 1 WENDY LANE  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CRARY, R. MICHAEL  
Address: 1 WENDY LANE  
City-St-Zip: STUART, FL 34996

Title: VTD (X) Change ( ) Addition  
Name: BOWDISH, JAMES L S  
Address: 471 NE TOWN TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

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: VD (X) Change ( ) Addition  
Name: ELDER, ROBERT J  
Address: 4 MARGUERITA DRIVE  
City-St-Zip: STUART, FL 34996

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: LAWRENCE E. CRARY III

VSD

11/23/2009

Electronic Signature of Signing Officer or Director

Date