

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470290

Entity Name: HAMBLÉN WHOLESALE, INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

2 CHARLES ST.  
BOX 1568  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

2 CHARLES ST.  
ST. AUGUSTINE, FL 32084

## Current Mailing Address:

2 CHARLES ST.  
BOX 1568  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

P. O. BOX 1568  
ST. AUGUSTINE, FL 32085

FEI Number: 59-1577738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, III H  
2 CHARLES STREET  
ST AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

GREEN,III, HENRY F  
2 CHARLES STREET  
ST AUGUSTINE, FL 32084 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: HENRY F. GREEN, III

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GREEN, HENRY F. III  
Address: 2 CHARLES STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VS ( ) Delete  
Name: HOEFER, DEBRA GREEN  
Address: 2 CHARLES STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GREEN, HENRY F. III  
Address: P. O. BOX 1568  
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: VS (X) Change ( ) Addition  
Name: HOEFER, DEBRA GREEN  
Address: P. O. BOX 1568  
City-St-Zip: ST. AUGUSTINE, FL 32085

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: HENRY F. GREEN, III

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date