2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493521

Entity Name: PAUL JACQUIN AND SONS, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7348 COMMERCIAL CIRCLE FT PIERCE, FL 349481343 **Current Mailing Address: New Mailing Address:** P.O. BOX 4343 FT. PIERCE, FL 349481343 FEI Number: 59-1640441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACQUIN, MICHAEL E 1914 QUAIL COURT FT PIERCE, FL 34982 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JACQUIN, PAUL E, Name: Name: 2707 GROVE DRIVE Address: Address: City-St-Zip: FT PIERCE, FL City-St-Zip: Title: SVD Title: () Delete () Change () Addition Name: JACQUIN, CHERYL. Name: 2707 GROVE DRIVE Address: Address: City-St-Zip: FT PIERCE, FL City-St-Zip: Title: Title: () Delete () Change () Addition NORRIS, FRITZ Name: Name: 6702 SEBASTIAN ROAD Address: Address: City-St-Zip: FT. PIERCE, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition MICHAEL E. JÁCQUIN, Name: Name: Address: 1914 QUAIL COURT Address: City-St-Zip: FORT PIERCE, FL City-St-Zip: Title: Title: () Delete () Change () Addition JACQUIN, PAUL R Name: Name: 1007 COPENHAVER ROAD Address: Address: City-St-Zip: FT. PIERCE, FL City-St-Zip: Title: () Delete Title: () Change () Addition MODINE, JODY Name: Name: 11961 WILLIE RD Address: Address: City-St-Zip: City-St-Zip: FORT PIERCE, FL

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: PAUL E. JACQUIN PD 01/19/2009