

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617796

FILED
Jan 17, 2009
Secretary of State

Entity Name: ARTHUR CONNER COMPANY, INC.

Current Principal Place of Business:

6920 PHILLIPS IND. BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

6920 PHILIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

6920 PHILLIPS IND. BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

6920 PHILIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256

FEI Number: 59-1903762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, GENE A PRES
4922 MORVEN ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WALLS, CHARLENE W PRES
1257 CUNNINGHAM CREEK DRIVE
JACKSONVILLE, FL 32259 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: CHARLENE W WALLS

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNER, GENE A,
Address: 4922 MORVEN ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLS, CHARLENE W PRES
Address: 1257 CUNNINGHAM CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: CHARLENE W WALLS

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date