

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649060

Entity Name: CERCO, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3002 DADE AVE.
ORLANDO, FL 32804

New Principal Place of Business:

809 S. ORLANDO AVENUE
SUITE C
WINTER PARK, FL 32789

Current Mailing Address:

3002 DADE AVE. (ORLANDO, FL 32804)
PO BOX 1413
WINTER PARK, FL 32790

New Mailing Address:

P.O. BOX 2349
WINTER PARK, FL 32790

FEI Number: 59-1971584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, ROSEANN
3002 DADE AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LATTA, ROSEANN
809 S ORLANDO AVENUE SUITE C
ORLANDO, FL 32789 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HUMPHREY, FRED M.,
Address: 3002 DADE AVENUE
City-St-Zip: ORLANDO, FL

Title: PVPD () Delete
Name: LATTA, ROSEANN,
Address: 3002 DADE AVENUE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HUMPHREY, FRED M.,
Address: 809 S. ORLANDO AVENUE SUITE C
City-St-Zip: WINTER PARK, FL 32789

Title: PVPD (X) Change () Addition
Name: LATTA, ROSEANN,
Address: 809 S. ORLANDO AVENUE SUITE C
City-St-Zip: WINTER PARK, FL 32789

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: ROSEANN LATTA

PVPD

02/23/2009

Electronic Signature of Signing Officer or Director

Date