

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690468

FILED
Jan 14, 2009
Secretary of State

Entity Name: OWENS, VAN ETTA, KITSON AND BIETENHOLZ, P.A.

Current Principal Place of Business:

EGMONT PROFESSIONAL PARK
1947 CITRONA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1947 CITRONA DR
BLDG B
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2097256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, C.K.
1947 CITRONA DR, BLDG B
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BIETENHOLZ, JOSHUA O.
1947 CITRONA DR, BLDG B
FERNANDINA BEACH, FL 32034 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: JOSHUA O. BIETENHOLZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, C K,
Address: 1947 CITRONA DR, BLDG B
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: VANETTA, G R
Address: 1947 CITRONA DR, BLDG B
City-St-Zip: FERNANDINA BCH, FL 32034

Title: SEC () Delete
Name: KITSON, LAURIE
Address: 1947 CITRONA DR, BLDG B
City-St-Zip: FENANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: T () Change (X) Addition
Name: BIETENHOLZ, JOSHUA O
Address: 1947 CITRONA DRIVE, BLDG B
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOSHUA O. BIETENHOLZ

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01/14/2009

Electronic Signature of Signing Officer or Director

Date