

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005785

FILED
Mar 31, 2009
Secretary of State

Entity Name: GROUP 1 FL HOLDINGS, INC.

Current Principal Place of Business:

800 GESSNER, SUITE 500
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

800 GESSNER, SUITE 500
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 82-0573686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HULT, DAVID W
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: VP () Delete
Name: RICKEL, JOHN C
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: VPAS () Delete
Name: BURMAN, DARRYL M
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: S () Delete
Name: SIBLEY, BETH
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: AS () Delete
Name: BARNHILL, RONALD W
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: VP () Delete
Name: BROWN, RICKY L
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULT, DAVID W
Address: 97 ANDOVER
City-St-Zip: DANVERS, MA 01923

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SIBLEY, BETH
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MITCHELL, MARK L
Address: 800 GESSNER, SUITE 500
City-St-Zip: HOUSTON, TX 77024

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: BETH SIBLEY

SEC

03/31/2009

Electronic Signature of Signing Officer or Director

Date