

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000330

FILED
Jan 10, 2009
Secretary of State

Entity Name: B & C HORN BROOK ENTERPRISES INC

Current Principal Place of Business:

738 W HWY 130
DEWITT, AR 72042

New Principal Place of Business:

2901 SHELL RD LOT 31
LAKE WALES, FL 33859

Current Mailing Address:

20260 US HWY 27, BOX 210
CLERMONT, FL 34715

New Mailing Address:

2901 SHELL RD LOT 31
LAKE WALES, FL 33859

FEI Number: 20-5290163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN BROOK, CINDY L.
20260 US HWY 27, BOX 210
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

HORN BROOK, CINDY L.
2901 SHELL RD LOT 31
LAKE WALES, FL 33859 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: CINDY L HORN BROOK

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVST () Delete
Name: HORN BROOK, CINDY L.
Address: 20260 US HWY 27 BOX 210
City-St-Zip: CLERMONT, FL 34715

Title: VCPD () Delete
Name: HORN BROOK, ROBERT L.
Address: 20260 US HWY 27, BOX 210
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVST (X) Change () Addition
Name: HORN BROOK, CINDY L.
Address: 2901 SHELL RD LOT 31
City-St-Zip: LAKE WALES, FL 33859 US

Title: VCPD (X) Change () Addition
Name: HORN BROOK, ROBERT L.
Address: 2901 SHELL RD LOT 31
City-St-Zip: LAKE WALES, FL 33859

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: CINDY L HORN BROOK

CVST

01/10/2009

Electronic Signature of Signing Officer or Director

Date