

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14161

FILED
Mar 23, 2010
Secretary of State

Entity Name: BARRON, REDDING, HUGHES, FITE, SANBORN, & KIEHN, P.A.

Current Principal Place of Business:

220 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2467
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-2057203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDING, BENJAMIN W
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: REDDING, BENJAMIN W.
Address: 220 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL

Title: SD
Name: HUGHES, J. ROBERT
Address: 220 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL

Title: TD
Name: FITE, JOHN M.
Address: 220 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL

Title: VPD
Name: LEEBRICK, BRIAN D
Address: 220 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD
Name: SANBORN, CLIFFORD W.
Address: 220 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL

Title: VPD
Name: KIEHN, ROLAND W
Address: 220 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN W. REDDING

PD

03/23/2010

Electronic Signature of Signing Officer or Director

Date