2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003776

Entity Name: ADAMS REMCO, INC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3611 ST. JOHNS BLUFF RD. S 3611 ST. JOHNS BLUFF RD. S STE 7 STE 14 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** P.O. BOX 3968 SOUTH BEND, IN 466190968 US FEI Number: 35-0846435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAPMAN, RON CHAPMAN, RON 3611 ST JOHN BLUFF RD 3611 ST JOHN BLUFF RD STE. 14 JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 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: 03/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARLILE, REX Name: Name: 2612 FOUNDATION DRIVE Address: Address: City-St-Zip: SOUTH BEND, IN 46628 City-St-Zip: VC Title: Title: () Delete () Change () Addition Name: CARLILE, HELEN Name: 2612 FOUNDATION DRIVE Address: Address: SOUTH BEND, IN 46628 City-St-Zip:

Title: P

P () Delete

Name: CARLILE, DONALD
Address: 2612 FOUNDATION DRIVE
City-St-Zip: SOUTH BEND, IN 46628

Title: V () Delete Name: CARLILE, DEAN

Address: 2612 FOUNDATION DRIVE City-St-Zip: SOUTH BEND, IN 46628

Title: V () Delete
Name: RIGGS DAVID

Name: RIGGS, DAVID
Address: 2612 FOUNDATION DRIVE
City-St-Zip: SOUTH BEND, IN 46628

Title: ST () Delete
Name: RIGGS, KATHY

Name: RIGGS, KATHY
Address: 2612 FOUNDATION DRIVE
City-St-Zip: SOUTH BEND, IN 46628

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

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.

Address: City-St-Zip:

SIGNATURE:	DONALD CARLILE	Р	03/17/2009