

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G18072

FILED
Sep 10, 2009
Secretary of State

Entity Name: SHUMATE BROKERAGE CORPORATION

Current Principal Place of Business:

1918 CASS ST.
TAMPA, FL 336061232

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 18006
TAMPA, FL 33679 80

New Mailing Address:

P. O. BOX 18006
TAMPA, FL 336798006

FEI Number: 59-2249094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMATE, V. BRENT
1918 WEST CASS ST.
TAMPA, FL 336061232 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: CD () Delete
Name: SHUMATE, VICTOR W
Address: 1918 CASS ST.
City-St-Zip: TAMPA, FL 336061232

Title: D () Delete
Name: SHUMATE, RUTH M
Address: 1918 CASS ST.
City-St-Zip: TAMPA, FL 336061232

Title: PD () Delete
Name: SHUMATE, V. BRENT
Address: 1918 CASS ST.
City-St-Zip: TAMPA, FL 336061232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHUMATE, VICTOR B
Address: 1918 CASS ST.
City-St-Zip: TAMPA, FL 336061232

Title: S (X) Change () Addition
Name: SHUMATE, VICTOR B
Address: 1918 CASS ST.
City-St-Zip: TAMPA, FL 336061232

Title: T (X) Change () Addition
Name: SHUMATE, V. BRENT
Address: 1918 CASS ST.
City-St-Zip: TAMPA, FL 336061232

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: VICTOR B. SHUMATE

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date