

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G20095

Entity Name: R.J. BUNBURY, INCORPORATED

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

14202 62ND AVE N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14202 62ND AVE N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2253922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DIRK
14202 62ND STREET N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BUNBURY, BRIAN R
14202 62ND STREET N.
CLEARWATER, FL 33760 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: BRIAN R. BUNBURY

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLER, DIRK R
Address: 14202 62ND STREET N
City-St-Zip: CLEARWATER, FL 33760

Title: ST (X) Delete
Name: KOPPELMAN, SAM L
Address: 14202 62ND ST. N
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Delete
Name: YOUNG, TONI L
Address: 14202 62ND ST. N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNBURY, BRIAN R
Address: 14202 62ND STREET N
City-St-Zip: CLEARWATER, FL 33760

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

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

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: BRIAN R. BUNBURY

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date