

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41530

FILED
Apr 15, 2009
Secretary of State

Entity Name: DEMETREE BROTHERS, INC.

Current Principal Place of Business:

1551 ATLANTIC BLVD.
SUITE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47050
JACKSONVILLE, FL 322477050

New Mailing Address:

FEI Number: 59-2308751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, J. C. JR.
1551 ATLANTIC BLVD., SUITE 300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DEMETREE, J.C. JR.
1551 ATLANTIC BLVD., SUITE 300
JACKSONVILLE, FL 32207 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: J.C. DEMETREE, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: DEMETREE, MARK C
Address: 1551 ATLANTIC BLVD. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: PTD () Delete
Name: DEMETREE, J.C. JR.
Address: 1551 ATLANTIC BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: CD () Delete
Name: DEMETREE, JACK C
Address: 1551 ATLANTIC BLVD. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD () Delete
Name: DEMETREE, CHRISTOPHER C
Address: 1551 ATLANTIC BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: HARRIS, DUNN M
Address: 1551 ATLANTIC BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: DEMETREE, JACK C SR.
Address: 1551 ATLANTIC BLVD. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: VDAS (X) Change () Addition
Name: DEMETREE, CHRISTOPHER C
Address: 1551 ATLANTIC BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: VAS (X) Change () Addition
Name: DUNN, M. HARRIS
Address: 1551 ATLANTIC BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: AT () Change (X) Addition
Name: DEMETREE, MARK C
Address: 1551 ATLANTIC BLVD, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: J.C. DEMETREE, JR.

PTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date