

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09610

FILED
Feb 12, 2009
Secretary of State

Entity Name: MICHAEL H. FURTICK, INC.

Current Principal Place of Business:

1616 WENDEL KENT RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

1800 2ND STREET
SUITE 810
SARASOTA, FL 34236 US

New Mailing Address:

4393 OAK VIEW DRIVE
SARASOTA, FL 34232 US

FEI Number: 59-2465053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURTICK, MIKE
1800 2ND STREET
SUITE 810
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FURTICK, MIKE
4393 OAK VIEW DRIVE
SARASOTA, FL 34232 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: FURTICK, MICHAEL H
Address: 1800 2ND STREET, SUITE 810
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: FURTICK, MICHAEL H
Address: 4393 OAK VIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL H. FURTICK

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02/12/2009

Electronic Signature of Signing Officer or Director

Date