

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62666

Entity Name: FLINT AND DOYLE, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

3801 DR MARTIN LUTHER KING BLVD
FT. MYERS, FL 33916606 US

New Principal Place of Business:

3801 DR MARTIN LUTHER KING BLVD
FT. MYERS, FL 33916 US

Current Mailing Address:

P.O. BOX 1172
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2540903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, THOMAS F III
3801 MARTIN LK BL
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

DOYLE, THOMAS F III
3801 DR MARTIN LUTHER KING BLVD
FT. MYERS, FL 33916 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:

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLINT, CHARLES W JR
Address: 3801 DR MARTIN LK BL
City-St-Zip: FT. MYERS, FL 33916

Title: DSTV () Delete
Name: DOYLE, THOMAS F III
Address: 3801 DR MARTIN LK BL
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLINT, CHARLES W JR
Address: 3801 DR MARTIN LK BLVD
City-St-Zip: FT. MYERS, FL 33916 US

Title: DSTV (X) Change () Addition
Name: DOYLE, THOMAS F III
Address: 3801 DR MARTIN LK BLVD
City-St-Zip: FT. MYERS, FL 33916 US

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: CHARLES W. FLINT JR

PRES

05/15/2009

Electronic Signature of Signing Officer or Director

Date