

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03168

FILED
Mar 10, 2009
Secretary of State

Entity Name: HIGGINBOTHAM MANAGEMENT OF VOLUSIA, INC.

Current Principal Place of Business:

104 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 770
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-2656060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGGINBOTHAM, DENNIS D.
Address: 104 S RIVERSIDE DR (P O BOX 770)
City-St-Zip: NEW SMYRNA BCH, FL 32170

Title: ST () Delete
Name: MOODY, TRUDY H
Address: 104 S RIVERSIDE DR (PO BOX 770)
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGGINBOTHAM, DENNIS D.
Address: 104 S RIVERSIDE DR
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: ST (X) Change () Addition
Name: MOODY, TRUDY H
Address: 104 S RIVERSIDE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DENNIS D. HIGGINBOTHAM

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date