

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03311

Entity Name: W.P. SANBORN & COMPANY, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1879 NE HICKORY STREET
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1318
BRISTOL, FL 32321

New Mailing Address:

FEI Number: 59-2947149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANBORN, W.P.
18797 NE HICKORY ST
BLOUNTSTOWN, FL 32424 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: SANBORN, W. P.
Address: RR 1, BOX 969
City-St-Zip: BLOUNTSTOWN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANBORN, W. P.
Address: 18797 NE HICKORY ST
City-St-Zip: BLOUNTSTOWN, FL

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: W.P. SANBORN

Electronic Signature of Signing Officer or Director

MR.

03/04/2009

Date