

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# J07811

Entity Name: BELLA, HERMIDA, GILLMAN & ASSOCIATES, P.A.

Current Principal Place of Business:

1707 W. REYNOLDS ST.
PLANT CITY, FL 33563

New Principal Place of Business:

1707 W. REYNOLDS STREET
PLANT CITY, FL 33563 47

Current Mailing Address:

1707 W. REYNOLDS ST
PLANT CITY, FL 33563

New Mailing Address:

1707 W. REYNOLDS STREET
PLANT CITY, FL 33563

FEI Number: 59-2696685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, H. LEO
1707 W. REYNOLDS ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

STERTZER, CHARLOTTE M
1707 W. REYNOLDS STREET
PLANT CITY, FL 33563 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: CHARLOTTE M. STERTZER 09/10/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILLMAN, H. LEO,
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

Title: DS () Delete
Name: HURN, JAMES E.
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

Title: T () Delete
Name: STERTZER, CHARLOTTE M.
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STERTZER, CHARLOTTE, M.
Address: 1707 W. REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: DS (X) Change () Addition
Name: HURN, JAMES E.
Address: 1707 W. REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: DT (X) Change () Addition
Name: GRAY, LESLIE B.
Address: 1707 W. REYNOLDS STREET
City-St-Zip: PLANT CITY, FL 33563

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: CHARLOTTE M. STERTZER DP 09/10/2008
Electronic Signature of Signing Officer or Director Date