

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77631

FILED
Jan 20, 2009
Secretary of State

Entity Name: EDWARDS PLATT MEYER, P.A.

Current Principal Place of Business:

600 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563

New Principal Place of Business:

212 N. COLLINS ST.
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 789
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-2804219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, RANDELL L
600 W DR MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

PLATT, RANDELL L
1306 OAKWOOD LN.
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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATT, RANDELL L.,
Address: 1306 OAKWOOD
City-St-Zip: PLANT CITY, FL 33563

Title: DV () Delete
Name: RAULERSON, DANIEL D
Address: 2911 ASTON AVE
City-St-Zip: PLANT CITY, FL 33567

Title: DT () Delete
Name: COAKLEY, JOHN
Address: 2901 HAMMOCK VISTA CT
City-St-Zip: PLANT CITY, FL 33566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLATT, RANDELL L.,
Address: P O BOX 789
City-St-Zip: PLANT CITY, FL 335640789

Title: VD (X) Change () Addition
Name: MEYER, ROBERT C
Address: P O BOX 967
City-St-Zip: PLANT CITY, FL 335640967

Title: SD (X) Change () Addition
Name: KEENE, FELITA C
Address: 4814 N KEENE RD
City-St-Zip: PLANT CITY, FL 33565

Title: TD () Change (X) Addition
Name: COTHERN, CAROL
Address: 1100 OAKBRIDGE PARKWAY APT#54
City-St-Zip: LAKELAND, FL 33803

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: RANDELL L PLATT

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date