

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00026

FILED
Jan 23, 2009
Secretary of State

Entity Name: ESTATES FINCO, INC.

Current Principal Place of Business:

ESTATES FINCO, INC
1840 SEMINOLE ROAD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

ESTATES FINCO, INC
1840 SEMINOLE ROAD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-2857579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, LYNDIA R
1301 RIVER PLACE BLVD
1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCMURRY, JAMES M
4480 DEERWOOD LAKE PARKWAY
428
JACKSONVILLE, FL 32216 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: JAMES M. MCMURRY

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLER, FRED B., JR.,
Address: 1840 SEMINOLE RD.
City-St-Zip: JACKSONVILLE, FL 32205

Title: VPD () Delete
Name: LOCKWOOD, TRUDI M
Address: 1840 SEMINOLE RD.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILLER, FRED B JR
Address: 1840 SEMINOLE RD.
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED B. MILLER, JR.

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date