

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06358

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: E.J. FISHBURN COMPANY, INCORPORATED

## Current Principal Place of Business:

161 DUBONNET RD.  
TAVERNIER, FL 33070 US

## New Principal Place of Business:

4884 SW BERMUDA WAY  
PALM CITY, FL 33070 US

## Current Mailing Address:

161 DUBONNET RD.  
TAVERNIER, FL 33070 US

## New Mailing Address:

PO BOX 2132  
PALM CITY, FL 34991 US

FEI Number: 65-0025999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHBURN, EMMA J PRES  
161 DUBONNET RD  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

FISHBURN, EMMA J PRES  
4884 SW BERMUDA WAY  
PALM CITY, FL 34990 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FISHBURN, EMMA J.  
Address: 161 DUBONNET RD  
City-St-Zip: TAVERNIER, FL 33070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FISHBURN, EMMA J.  
Address: PO BOX 2132  
City-St-Zip: PALM CITY, FL 34991 US

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: EMMA J. FISHBURN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date