2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02367

Entity Name: C. B. HINSON, INC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9129 MELLON CT. 46 SPANISH STREET

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

9129 MELLON CT.

ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3008291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLES, JOSEPH L., JR. HINSON, C B

120 CHÁRLOTTE STREET 9129 MELLON COURT

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32086 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: C B HINSON 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 HINSON, C.B.,
 Name:
 HINSON, C.B.,

 Address:
 9129 MELLON COURT
 Address:
 9129 MELLON COURT

 City-St-Zip:
 ST. AUGUSTINE, FL
 City-St-Zip:
 ST. AUGUSTINE, FL
 32086

Title: SECR () Delete Title: () Change () Addition

 Name:
 MCDANIEL, MURPHY,
 Name:

 Address:
 3525 CR-214
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL
 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: C B HINSON PRES 02/05/2009