

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40960

FILED
Mar 10, 2009
Secretary of State

Entity Name: ALFORD ENTERPRISES OF BAY COUNTY, INC.

Current Principal Place of Business:

% CHARLES E. ALFORD, SR.
180 N. TYNDALL PKWY.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

% CHARLES E. ALFORD, SR.
180 N. TYNDALL PKWY.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2982965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, CHARLES E., SR.
239 HUGH THOMAS DR.
PANAMA CITY, FL 324045551 US

Name and Address of New Registered Agent:

BROOKS, CARL F V
812 PLANTATION WAY
PANAMA CITY, FL 32404 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: CARL F. BROOKS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFORD, CHARLES E.,
Address: 180 N.TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL

Title: ST () Delete
Name: ALFORD, JOYCE W.,
Address: 180 N. TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: BROOKS, CARL F
Address: 812 PLANTATION WAY
City-St-Zip: CALLAWAY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARL F. BROOKS

V

03/10/2009

Electronic Signature of Signing Officer or Director

Date