

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L57913

Entity Name: GEO. V. BULLEN & SON, FLORIDA, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

351 SOUTH US HWY 1
SUITE 106
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

351 SOUTH US HWY 1
SUITE 106
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0184324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE BULLEN
414 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT () Delete
Name: BULLEN, JOYCE,
Address: 414 S BEACH RD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: P () Delete
Name: WATERS, MELINDA A
Address: 351 N US HWY 1 #106
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FOX, MATTHEW C
Address: 351 N US HWY 1 #106
City-St-Zip: JUPITER, FL 33477

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: MATTHEW C. FOX

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date