

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64397

Entity Name: M. BROUGHTON STOKES, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

541 FAIRFAX AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

2438 SUMMERFIELD ROAD
WINTER PARK, FL 32792

Current Mailing Address:

541 FAIRFAX AVE.
WINTER PARK, FL 32789

New Mailing Address:

2438 SUMMERFIELD ROAD
WINTER PARK, FL 32792

FEI Number: 59-2891561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, M. BROUGHTON
541 FAIRFAX AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STOKES, M. BROUGHTON
2438 SUMMERFIELD ROAD
WINTER PARK, FL 32792 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOKES, M. BROUGHTON
Address: 541 FAIRFAX AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOKES, M. BROUGHTON
Address: 2438 SUMMERFIELD ROAD
City-St-Zip: WINTER PARK, FL 32792

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: M. BROUGHTON STOKES

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date