

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025298

FILED
Apr 07, 2009
Secretary of State

Entity Name: SAMPEY, BURCHETT AND KNIGHT, INC.

Current Principal Place of Business:

1588 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1588 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0986345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC
46 NORTH WASHINGTON BLVD. STE. 1
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: SAMPEY, EDWARD T
Address: 1500 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BURCHETT, JAMES JR
Address: 1500 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

Title: DV () Delete
Name: KNIGHT, WILLIAM R
Address: 1500 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: SAMPEY, EDWARD T
Address: 1500 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

Title: DPT (X) Change () Addition
Name: BURCHETT, JAMES JR
Address: 1500 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

Title: DS (X) Change () Addition
Name: KNIGHT, WILLIAM R
Address: 1500 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

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: JAMES BURCHETT, JR.

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04/07/2009

Electronic Signature of Signing Officer or Director

Date