

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035715

FILED
Jan 07, 2009
Secretary of State

Entity Name: ARCHIBALD BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

2195 PORTER LAKE DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4532 ASCOT CIRCLE NORTH
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1090923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIBALD, CHARLES G
5229 CEDAR HAMMOCK DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ARCHIBALD, CHARLES G
4532 ASCOT CIRCLE N
SARASOTA, FL 34235 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCHIBALD, CHARLES G
Address: 4532 ASCOT CIRCLE NORTH
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: ARCHIBALD, PAULA K
Address: 4532 ASCOT CIRCLE NORTH
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULA K ARCHIBALD

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date