

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066167

Entity Name: HIGBEE & NALLE, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

133 EAST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

133 EAST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3728861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, JAY
133 EAST BAY STREET
JACKSONVILLE, FL 32202 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: D () Delete
Name: HIGBEE, JOHN H III
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: HIGBEE, JAY
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: HIGBEE, DIANNE S
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HIGBEE, CLIFTON G
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D/V/P (X) Change () Addition
Name: HIGBEE, JAY
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D/V/P (X) Change () Addition
Name: HIGBEE, DIANNE S
Address: 133 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JAY HIGBEE

VP

07/28/2009

Electronic Signature of Signing Officer or Director

Date