

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000072460

FILED
Aug 14, 2009
Secretary of State**Entity Name:** P B S NATIONAL, INC.**Current Principal Place of Business:**13155 SE 34 ST
OKEECHOBEE, FL 34974 US**New Principal Place of Business:****Current Mailing Address:**13155 SE 34 ST
OKEECHOBEE, FL 34974 US**New Mailing Address:****FEI Number:** 32-0021223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BOWMAN JR., DUANE C D
13155 SE 34 ST
OKEECHOBEE, FL 34974 US**Name and Address of New Registered Agent:**BOWMAN III, DUANE C D
13155 SE 34 ST
OKEECHOBEE, FL 34974 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: DUANE C BOWMAN III

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BOWMAN JR., DUANE C D
Address: 13155 SE 34 ST
City-St-Zip: OKEECHOBEE, FL 34974 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: BOWMAN III, DUANE C D
Address: 13155 SE 34 ST
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DUANE C BOWMAN III

D

08/14/2009

Electronic Signature of Signing Officer or Director

Date