

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086693

FILED
Jan 26, 2009
Secretary of State

Entity Name: FLORIDA COMMERCIAL HOLDINGS, INC.

Current Principal Place of Business:

179 SHORE DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

3327 BOESCH DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

P.O. BOX 1621
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 54-2067166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBERT P
179 SHORE DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BUTLER, ROBERT P
3327 BOESCH DRIVE
PALM HARBOR, FL 34684 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: _____

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, ROBERT P
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: BUTLER, MARIA L
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: BUTLER, MARIA L
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: BUTLER, ROBERT P
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, ROBERT P
Address: 3327 BOESCH DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: V (X) Change () Addition
Name: BUTLER, MARIA L
Address: 3327 BOESCH DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: BUTLER, MARIA L
Address: 3327 BOESCH DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: T (X) Change () Addition
Name: BUTLER, ROBERT P
Address: 3327 BOESCH DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: ROBERT P BUTLER

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date