

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120915

Entity Name: J & C POELKING, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

208 POELKINGS DRIVE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

208 POELKINGS DRIVE
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

208 POELKINGS DRIVE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-0426634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POELKING, JEROME
208 POELKINGS DRIVE
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

POELKING, JEROME PVP
208 POELKINGS DRIVE
DEFUNIAK SPRINGS, FL 32435 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: JEROME C. POELKING

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: JEROME C. POELKING, INC.
Address: 208 POELKINGS DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: ST () Delete
Name: POELKING, CHRISTA U
Address: 208 POELKINGS DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: POELKING, JEROME C PVP
Address: 208 POELKINGS DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: ST (X) Change () Addition
Name: POELKING, CHRISTA U ST
Address: 208 POELKINGS DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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: JEROME C. POELKING

PVP

02/26/2009

Electronic Signature of Signing Officer or Director

Date