

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131219

FILED
Feb 06, 2009
Secretary of State

Entity Name: VINCENT F STRAWBRIDGE, III, INC.

Current Principal Place of Business:

119 PALENCIA PLACE
LAKELAND, FL 33803

New Principal Place of Business:

822 WEST HANCOCK STREET
LAKELAND, FL 33803

Current Mailing Address:

119 PALENCIA PLACE
LAKELAND, FL 33803

New Mailing Address:

822 WEST HANCOCK STREET
LAKELAND, FL 33803

FEI Number: 20-0783628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWBRIDGE, VINCENT F III
119 PALENCIA PLACE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

STRAWBRIDGE, VINCENT F III
822 WEST HANCOCK STREET
LAKELAND, FL 33803 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: VINCENT F STRAWBRIDGE III

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAWBRIDGE, VINCENT F III
Address: 119 PALENCIA PLACE
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: STRAWBRIDGE, LAURA
Address: 119 PALENCIA PLACE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRAWBRIDGE, VINCENT F III
Address: 822 WEST HANCOCK ST
City-St-Zip: LAKELAND, FL 33803

Title: S (X) Change () Addition
Name: STRAWBRIDGE, LAURA
Address: 822 WEST HANCOCK ST
City-St-Zip: LAKELAND, FL 33803

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: VINCENT F. STRAWBRIDGE III

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date