

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151722

Entity Name: DONALD R. CHILDS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

570 KENTIA RD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

715 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32709 US

Current Mailing Address:

570 KENTIA RD
CASSELBERRY, FL 32707 US

New Mailing Address:

715 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32709 US

FEI Number: 59-3035118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, DONALD R
570 KENTIA RD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CHILDS, DONALD R
715 SENECA MEADOWS ROAD
WINTER SPRINGS, FL 32709 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: DONALD CHILDS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: CHILDS, DONALD R
Address: 570 KENTIA RD
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: CHILDS, DONALD R
Address: 715 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32709 US

Title: VP () Change (X) Addition
Name: CHILDS, DANIEL
Address: 715 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32709

Title: SEC () Change (X) Addition
Name: CHILDS, PAUL C
Address: 715 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32709

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: DONALD CHILDS

PS

01/26/2009

Electronic Signature of Signing Officer or Director

Date