

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070676

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHIPOLA RIVER INVESTMENTS, INC.

Current Principal Place of Business:

1703 ILLINOIS AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

1703 ILLINOIS AVENUE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, BRADLEY SCOTT
1703 ILLINOIS AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BOZEMAN, BRADLEY
1703 ILLINOIS AVENUE
LYNN HAVEN, FL 32444 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: BRADLEY BOZEMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOZEMAN, JIM
Address: 579 BURGESS CREEK RD
City-St-Zip: WEWAHITCHKA, FL 324655217 US

Title: VP () Delete
Name: BOZEMAN, BRADLEY SCOTT
Address: 1703 ILLINOIS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: S () Delete
Name: MCCRONE SEXTON, CHRISTIE
Address: 1703 ILLINOIS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: T (X) Delete
Name: BOZEMAN, BRADLEY SCOTT
Address: 1703 ILLINOIS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOZEMAN, BRADLEY
Address: 120 BOZEMAN TRAIL
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VP (X) Change () Addition
Name: KIRKLAND, TRAVIS E
Address: 1345 STRATFORD AVENUE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: S (X) Change () Addition
Name: WILLIAMS, FRED E
Address: 168 ANNIE AVENUE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY BOZEMAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date