

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127599

Entity Name: B & I FINANCIAL CORP.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

17775 STERLING POND LANE
ORLANDO, FL 32820 US

New Principal Place of Business:

2926 LEE SHORE LOOP
ORLANDO, FL 32820 US

Current Mailing Address:

17775 STERLING POND LANE
ORLANDO, FL 32820 US

New Mailing Address:

2926 LEE SHORE LOOP
ORLANDO, FL 32820 US

FEI Number: 20-1639260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, BRIAN P
17775 STERLING POND LANE
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

GILL, BRIAN P
2926 LEE SHORE LOOP
ORLANDO, FL 32820 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: BRIAN GILL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILL, BRIAN P
Address: 17775 STERLING POND LANE
City-St-Zip: ORLANDO, FL 32820 US

Title: VPSD () Delete
Name: GILL, IVONNE
Address: 17775 STERLING POND LANE
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GILL, BRIAN P
Address: 2926 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820 US

Title: VPSD (X) Change () Addition
Name: GILL, IVONNE
Address: 2926 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820 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: BRIAN GILL

PSTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date