

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159507

Entity Name: F. P. VOGEL, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

25450 STATE ROAD 64 EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

5216 4TH AVENUE CIRCLE EAST SUITE 13
BRADENTON, FL 34208 US

Current Mailing Address:

25450 STATE ROAD 64 EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

5216 4TH AVENUE CIRCLE EAST SUITE 13
BRADENTON, FL 34208 US

FEI Number: 20-1923610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, FRANK W
25450 STATE ROAD 64 EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGEL, FRANK W
Address: 25450 STATE ROAD 64 EAST
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP () Delete
Name: VOGEL, PATRICIA M
Address: 25450 STATE ROAD 64 EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK VOGEL

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date