

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035531

Entity Name: BISHOFF & CO., INC.

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

2003 APALACHEE PARKWAY, STE 207  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

## Current Mailing Address:

2003 APALACHEE PARKWAY, STE 207  
TALLAHASSEE, FL 32301 US

## New Mailing Address:

FEI Number: 20-4909056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALLIGANT, FRANCIS B JR.  
1020 EAST LAFAYETTE ST.  
SUITE 106  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

FALLIGANT, FRANCIS B JR.  
1505 BENT OAKS BLVD  
DELAND, FL 32301 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: FRANCIS B. FALLIGANT

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENDRICKS, WYATT I  
Address: 1020 EAST LAFAYETTE ST., SUITE 106  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP ( ) Delete  
Name: SCHAMP, ANN  
Address: 1020 EAST LAFAYETTE ST., SUITE 106  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO ( ) Delete  
Name: FALLIGANT, FRANCIS B JR.  
Address: 1020 EAST LAFAYETTE ST., SUITE 106  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: COO ( ) Delete  
Name: RICHEY, MARGARET S  
Address: 1020 EAST LAFAYETTE ST., SUITE 106  
City-St-Zip: TALLAHASSEE, FL 32301 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENDRICKS, WYATT I  
Address: 2003 APALACHEE PKWY  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP (X) Change ( ) Addition  
Name: SCHAMP, ANN  
Address: 2003 APALACHEE PKWY  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO (X) Change ( ) Addition  
Name: FALLIGANT, FRANCIS B JR.  
Address: 2003 APALACHEE PKWY  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: COO (X) Change ( ) Addition  
Name: RICHEY, MARGARET S  
Address: 2003 APALACHEE PKWY  
City-St-Zip: TALLAHASSEE, FL 32301 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: FRANCIS B. FALLIGANT

CFO

05/02/2009

Electronic Signature of Signing Officer or Director

Date