

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035531

FILED  
Feb 27, 2010  
Secretary of State

Entity Name: BISHOFF & CO., INC.

**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.  
1505 BENT OAKS BLVD  
DELAND, FL 32301 US

**Name and Address of New Registered Agent:**

FALLIGANT, FRANCIS B JR.  
1505 BENT OAKS BLVD  
DELAND, FL 32724 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 JR.

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: SCHAMP, ANN  
Address: 2003 APALACHEE PKWY  
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: COO  
Name: RICHEY, MARGARET S  
Address: 2003 APALACHEE PKWY  
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCIS B FALLIGANT

CFO

02/27/2010

Electronic Signature of Signing Officer or Director

Date