

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084152

FILED
Mar 30, 2009
Secretary of State

Entity Name: THREE SISTERS AND A BROTHER, INC.

Current Principal Place of Business:

9842 OLD BAY MEADOWS RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

1205 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32256

New Mailing Address:

FEI Number: 20-2978194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A NOLAN PA
4114 HERSCHEL STREET
ST JOHNS PROFESSIONAL CENTER SUITE 105
JACKSONVILLE, FL 32210 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: TEREK, PATRICIA A
Address: 1205 OSCEOLA AVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: BALAVAGE, TERRY A
Address: 1203 DOREL ST.
City-St-Zip: JACKSONVILLE, FL 32207

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: PAT TEREK

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date