2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# P05000132462

Entity Name: OSWALD, TRIPPE AND COMPANY OF THE CAROLINAS, INC.

Current Principal Place of Business:

13515 BELL TOWER DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P O BOX 60139
FT MYERS, FL 339060139

New Mailing Address:

FEI Number: 20-3538331 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRIPPE, GARY V
13515 BELL TOWER DR
FT MYERS, FL 33907 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: CEO ( ) Delete
Name: TRIPPE, GARY V
Address: 13515 BELL TOWER DR
City-St-Zip: FT MYERS, FL 33907

Title: PRES ( ) Delete
Name: POLLOCK, JOHN M
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: ST ( ) Delete
Name: TRIPPE, GAY G
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: SVP ( ) Delete
Name: BILODEAU, DENIS P
Address: 20830 TORRENCE CHAPEL ROAD, SUITE 202
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: EVP (X) Change ( ) Addition
Name: BILODEAU, DENIS P
Address: 20830 TORRENCE CHAPEL ROAD, SUITE 202
City-St-Zip: CORNELIUS, NC 28031

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: GARY V. TRIPPE CEO 01/26/2009
Electronic Signature of Signing Officer or Director Date