

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131358

Entity Name: HANCOCK AND Warburton, Inc

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

109 S FLORIDA AVE  
AVON PARK, FL 33825

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 742  
AVON PARK, FL 33826

## New Mailing Address:

FEI Number: 20-5677516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANCOCK, TERRY M  
109 S FLORIDA AVE  
AVON PARK, FL 33825 US

## Name and Address of New Registered Agent:

VALENTINE, REVA Y  
829 D N LANIER AVE  
FORT MEADE, FL 33841 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: REVA Y VALENTINE

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HANCOCK, TERRY M  
Address: POB 742  
City-St-Zip: AVON PARK, FL 33825

Title: VP (X) Delete  
Name: Warburton, John M  
Address: 2639 Brooke Rd  
City-St-Zip: FORT MEADE, FL 33841

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change ( ) Addition  
Name: HANCOCK, TERRY M  
Address: POB 742  
City-St-Zip: AVON PARK, FL 33825

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: TERRY HANCOCK

P/ST

03/03/2009

Electronic Signature of Signing Officer or Director

Date