2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148418

Entity Name: LIZOTTEROBICHAUX COMPANY, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 EMERALD DUNES DRIVE 4525 S. TAMIAMI TRL SUN CITY CENTER, FL 33573 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1409 EMERALD DUNES DRIVE1752 MIRA LAGO CIRSUN CITY CENTER, FL 33573RUSKIN, FL 33570

FEI Number: 72-0946089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIZOTTE, RICHARD A P

1409 EMERALD DUNES DRIVE
SUN CITY CENTER, FL 33573 US

ROBICHAUX, JR., RONALD B
1752 MIRA LAGO CIR
RUSKIN, FL 33570 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: RONALD B. ROBICHAUX, JR 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete

Name: ROBICHAUX, JR, RONALD B ST

Address: 1752 MIRA LAGO CIR City-St-Zip: RUSKIN, FL 33570 US

Title: PR (X) Delete
Name: LIZOTTE, RICHARD A PR

Address: 1409 EMERALD DUNES DR City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition

Name: ROBICHAUX, JR, RONALD B PR

Address: 1752 MIRA LAGO CIR City-St-Zip: RUSKIN, FL 33570 US

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: RONALD B. ROBICHAUX, JR PR 01/21/2009