

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126629

Entity Name: FIRST DUE RESUE, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

325 STANLEY DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

910 SOUTH 8TH STREET
SUITE 104
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15788
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 26-1474814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGBLOOD, TERRELL P JR.
106 SOUTH TAMPANIA
SUITE 100
TAMPA, FL 33609 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: YOUNGBLOOD, TERRELL P SR.
Address: 1732 N. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: MONTGOMERY, JOHN
Address: 325 STANLEY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC () Delete
Name: YOUNGBLOOD, TERRELL P SR.
Address: 1732 N. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNGBLOOD, TERRELL P SR.
Address: 1732 N. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TERRELL P. YOUNGBLOOD

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date