2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017155

FILED Jan 20, 2009 Secretary of State

Entity Name: FOCUSED UNION FOR LIABILITY & ASSET PROTECTION, INC.

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

4935 EAST CR 542 4106 JAMES L REDMAN PKWY

LAKELAND, FL 33801 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P.O. BOX 6189 LAKELAND, FL 33807

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SMITH, AMY M GULLEDGE, AMY M

4935 E CR 542 4106 JAMES L REDMAN PKWY LAKELAND, FL 33801 US PLANT CITY, FL 33566 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: AMY M GULLEDGE 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition

 Name:
 SMITH, AMY M
 Name:
 GULLEDGE, AMY M

 Address:
 PO BOX 6189
 Address:
 PO BOX 6189

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:
 LAKELAND, FL 33807

Title: VP () Delete Title: () Change () Addition

 Name:
 GULLEDGE, DEREK R
 Name:

 Address:
 PO BOX 6189
 Address:

 City-St-Zip:
 LAKELAND, FL 33807
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 SMITH, AMY M
 Name:

 Address:
 PO BOX 6189
 Address:

 City-St-Zip:
 LAKELAND, FL 33807
 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: AMY M GULLEDGE PST 01/20/2009