

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017155

FILED
Jun 16, 2009
Secretary of State

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

Current Principal Place of Business:

4106 JAMES L REDMAN PKWY
PLANT CITY, FL 33566

New Principal Place of Business:

4106 JAMES L REDMAN PKWY
PLANT CITY, FL 33567

Current Mailing Address:

P.O. BOX 6189
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-2148368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLEDGE, AMY M
4106 JAMES L REDMAN PKWY
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SMITH, AMY M
4106 JAMES L REDMAN PKWY
PLANT CITY, FL 33567 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. SMITH

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GULLEDGE, AMY M
Address: PO BOX 6189
City-St-Zip: LAKELAND, FL 33807

Title: VP (X) Delete
Name: GULLEDGE, DEREK R
Address: PO BOX 6189
City-St-Zip: LAKELAND, FL 33807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, AMY M
Address: PO BOX 6189
City-St-Zip: LAKELAND, FL 33807

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: AMY M. SMITH

PST

06/16/2009

Electronic Signature of Signing Officer or Director

Date