

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044233

Entity Name: FCB HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

155 NORTH BRIDGE STREET
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

155 NORTH BRIDGE STREET
LABELLE, FL 33935

New Mailing Address:

11390 PALM BEACH BLVD
FORT MYERS, FL 33905

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, LARRY
155 NORTH BRIDGE STREET
LABELLE, FLA., FL 33935 US

Name and Address of New Registered Agent:

HALL, LARRY T
11390 PALM BEACH BLVD
FORT MYERS, FL 33905 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: LARRY T. HALL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, LARRY
Address: 155 NORTH BRIDGE STREET
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: HANSON, SUSAN
Address: 155 NORTH BRIDGE STREET
City-St-Zip: LABELLE, FL 33935

Title: S, T () Delete
Name: THIBODEAUX, SANDY
Address: 155 NORTH BRIDGE STREET
City-St-Zip: LABELLE, FL 22935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, LARRY T
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: LARRY T. HALL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date