

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056376

FILED
May 15, 2009
Secretary of State

Entity Name: RAYMOND, LOUIS & FITCH, INC.

Current Principal Place of Business:

14333 BEACH BLVD SUITE 33
JACKSONVILLE, FL 32250

New Principal Place of Business:

8131 BAYMEADOWS CIRCLE WEST
SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

14333 BEACH BLVD SUITE 33
JACKSONVILLE, FL 32250

New Mailing Address:

8131 BAYMEADOWS CIRCLE WEST
SUITE 100
JACKSONVILLE, FL 32256

FEI Number: 58-9629988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, STEPHANIE
135 PROFESSIONAL DR SUITE 101
PONTE VEDRA BEACH, FL 32082 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

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: PD () Delete
Name: EDWARDS, WESLEY R
Address: 4346 TRADEWINDS DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: VPD () Delete
Name: MUHLBAUER, MICHAEL H JR
Address: 13049 BERWICKSHIRE DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD () Delete
Name: WALLENBECK, GUY L
Address: 14321 BIG SPRING ST
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MUHLBAUER, MICHAEL H JR
Address: 14613 ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VPD (X) Change () Addition
Name: WALLENBECK, GUY L
Address: 14321 BIG SPRING ST
City-St-Zip: JACKSONVILLE, FL 32258

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: GUY WALLENBECK

VPD

05/15/2009

Electronic Signature of Signing Officer or Director

_____ Date