

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075968

Entity Name: PREPARED HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2870 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Principal Place of Business:

4890 W KENNEDY BOULEVARD
SUITE 295
TAMPA, FL 33609

Current Mailing Address:

2870 BAYSHORE TRAILS DRIVE
TAMPA, FL 33611

New Mailing Address:

4890 W KENNEDY BOULEVARD
SUITE 295
TAMPA, FL 33609

FEI Number: 26-3168468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RAUCY, DOUGLAS
Address: 4890 W KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

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: DOUGLAS N RAUCY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date