

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016804

FILED
Mar 27, 2009
Secretary of State

Entity Name: FLORIDA FILING & SEARCH SERVICES, INC.

Current Principal Place of Business:

155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301

New Principal Place of Business:

155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O BOX 10662
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3185918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, PAUL D
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HODGE, PAUL D
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: PAUL D. HODGE

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HODGE, PAUL D
Address: P.O. BOX 10662
City-St-Zip: TALLAHASSEE, FL 32302

Title: V P () Delete
Name: HODGE, ABBIE P
Address: P.O. BOX 10662
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ABBIE HODGE

V.P.

03/27/2009

Electronic Signature of Signing Officer or Director

Date