

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005050

FILED
Jan 07, 2009
Secretary of State

Entity Name: CORBITT & COMPANY, INC.

Current Principal Place of Business:

7400 MONACO STREET
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7400 MONACO STREET
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0461730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, RONALD E JR.
7400 MONACO ST
CORAL GABLES, FL 33143 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: PTD () Delete
Name: CORBITT, RONALD E JR.
Address: 7400 MONACO ST.
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: CORBITT, AURELIA F
Address: 7400 MONACO ST.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORBITT, RONALD E JR.
Address: 7400 MONACO ST.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: S (X) Change () Addition
Name: CORBITT, AURELIA F
Address: 7400 MONACO ST.
City-St-Zip: CORAL GABLES, FL 33143 US

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: RONALD E CORBITT JR.

PTD

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date