

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083070

FILED
Mar 06, 2009
Secretary of State

Entity Name: FGB INVESTMENT SERVICES, INC.

Current Principal Place of Business:

1234 KING STREET
JACKSONVILLE, FL 322032578

New Principal Place of Business:

Current Mailing Address:

P O BOX 2578
JACKSONVILLE, FL 322032578

New Mailing Address:

FEI Number: 59-3278499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANT, JULIAN E III
P. O. BOX 2578
JACKSONVILLE, FL 32203 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: D () Delete
Name: FANT, JULIAN E JR
Address: P O BOX 2578 N/A
City-St-Zip: JACKSONVILLE, FL 322032578

Title: D () Delete
Name: FANT, JULIAN E III
Address: P O BOX 2578 N/A
City-St-Zip: JACKSONVILLE, FL 322032578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FANT, JULIAN E III
Address: P O BOX 2578
City-St-Zip: JACKSONVILLE, FL 322032578

Title: O (X) Change () Addition
Name: PANNELL, MICHAEL
Address: P O BOX 2578
City-St-Zip: JACKSONVILLE, FL 322032578

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: JULIAN E. FANT, III

DIR

03/06/2009

Electronic Signature of Signing Officer or Director

Date