

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088213

Entity Name: AD VALOREM, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

1221 EDGEWOOD DR  
LAKELAND, FL 33803 US

## New Principal Place of Business:

110 COUNTRY CLUB LANE  
MULBERRY, FL 33860 US

## Current Mailing Address:

1221 EDGEWOOD DR  
LAKELAND, FL 33803 US

## New Mailing Address:

110 COUNTRY CLUB LANE  
MULBERRY, FL 33860 US

FEI Number: 59-3286074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRAIN, SUSAN H  
1221 EAST EDGEWOOD DRIVE  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

HEDGES, HARRY L PRES.  
110 COUNTRY CLUB LANE  
MULBERRY, FL 33860 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: HARRY L HEDGES

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: STRAIN, SUSAN H  
Address: 1221 EAST EDGEWOOD DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HEDGES, HARRY L  
Address: 110 COUNTRY CLUB LANE  
City-St-Zip: MULBERRY, FL 33860

Title: SEC. ( ) Change (X) Addition  
Name: STRAIN, SUSAN H  
Address: 1221 EDGEWOOD DR.  
City-St-Zip: LAKELAND, FL 33803 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: HARRY L HEDGES

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date