

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101137

FILED
Jan 08, 2009
Secretary of State

Entity Name: L.V. SCHENCK, JR. FRYE MOUNTAIN, INC.

Current Principal Place of Business:

5440 SCHENCK AVE.
ROCKLEDGE, FL

New Principal Place of Business:

5440 SCHENCK AVE.
ROCKLEDGE, FL 32955 US

Current Mailing Address:

5440 SCHENCK AVE.
ROCKLEDGE, FL

New Mailing Address:

5440 SCHENCK AVE.
ROCKLEDGE, FL 32955 US

FEI Number: 59-3415751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENCK, JAY G.M.
5440 SCHENCK AVENUE
ROCKLEDGE, FL 32955 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: PSTD () Delete
Name: SCHENCK, L V JR.
Address: 5440 SCHENCK AVE.
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHENCK, L V JR.
Address: 5440 SCHENCK AVE.
City-St-Zip: ROCKLEDGE, FL 32955 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: L. VIRGIL SCHENCK, JR.

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date