

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082264

FILED
Mar 19, 2008
Secretary of State

Entity Name: PRINCE-BUSH-SMITH INVESTMENTS, INC.

Current Principal Place of Business:

227 W. NEW ENGLAND AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

227 W. NEW ENGLAND AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 58-2345153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRINCE, THOMAS P
Address: 227 W. NEW ENGLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BUSH, ROBERT C
Address: 2552 HABERSHAM RD.
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: SMITH, MARK V
Address: 621 STEPHENSON AVE.
City-St-Zip: SAVANNAH, GA 31405

Title: T () Delete
Name: OLSON, PATRICK F
Address: 227 WEST NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUSH, ROBERT C
Address: 227 W. NEW ENGLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS PRINCE

D

03/19/2008

Electronic Signature of Signing Officer or Director

_____ Date