

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011049

Entity Name: EARL H. BOUCK, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1793 MANGO AVE.
SARASOTA, FL 34234

New Principal Place of Business:

1915 72ND DRIVE EAST
SARASOTA, FL 34240

Current Mailing Address:

1793 MANGO AVE.
SARASOTA, FL 34234

New Mailing Address:

849 PONDEROSA PINE LANE.
SARASOTA, FL 34240

FEI Number: 65-0823180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCK, ANITA D
1793 MANGO AVE.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BOUCK, ANITA D
1915 72ND DRIVE EAST
SARASOTA, FL 34240 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUCK, EARL H
Address: 1793 MANGO AVE
City-St-Zip: SARASOTA, FL 34234

Title: S () Delete
Name: BOUCK, ANITA D
Address: 1793 MANGO AVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUCK, EARL H
Address: 1915 72ND DRIVE EAST
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: BOUCK, ANITA D
Address: 1915 72ND DRIVE EAST
City-St-Zip: SARASOTA, FL 34240

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: ANITA D. BOUCK

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date