

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011104

Entity Name: 4610, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

4610 HWY 90
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

ATTN: TERRY DUBOSE
12141 PANAMA CITY BCH PKWY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3493675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, TERRY
4321 JAN COOLEY DR.
PANAMA CITY BEACH, FL 32408 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: P () Delete
Name: DUBOSE, TERRY
Address: 4321 JAN COOLEY DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S () Delete
Name: DUBOSE, TERRY
Address: 4321 JAN COOLEY DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRY DUBOSE

_____ Electronic Signature of Signing Officer or Director

OWNE

02/21/2009

_____ Date