

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064091

FILED
Jan 09, 2009
Secretary of State

Entity Name: F.C.B. ADVISORY SERVICES, INC.

Current Principal Place of Business:

75 NE 15TH ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

75 NE 15TH ST
HOMESTEAD, FL 33030 US

Current Mailing Address:

75 NE 15TH ST
HOMESTEAD, FL 33033 US

New Mailing Address:

75 NE 15TH ST
HOMESTEAD, FL 33030 US

FEI Number: 59-3519514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, MICHAEL
75 NE 15TH ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FREDERICK, MICHAEL
75 NE 15TH ST
HOMESTEAD, FL 33030 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: MICHAEL L. FREDERICK

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICK, MICHAEL
Address: 75 NE 15TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: CARLSON, ROBERT
Address: 75 NW 15TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: BRENNAN, MICHAEL
Address: 75 NW 15TH ST
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK, MICHAEL
Address: 75 NE 15TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: CARLSON, ROBERT
Address: 75 NE 15TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: BRENNAN, MICHAEL
Address: 75 NE 15TH ST
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL L. FREDERICK

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date