

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103696

FILED
May 13, 2009
Secretary of State

Entity Name: BUDGET NOTARY SERVICES, INC.

Current Principal Place of Business:

5524 APALACHEE PKWY.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5797
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 59-3556497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, KERRY E
4155 A BREWSTER RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ELLIOTT, TIM
2873 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 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: TIM ELLIOTT

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, DEBRA
Address: 8910 HAWICK LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST () Delete
Name: DIESTELHORST, JACK
Address: 2701 EVERETT LN
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: SOLOMON, DEBRA
Address: 922 PINEY 2 PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBRA TAYLOR

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date