

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020791

FILED
Feb 10, 2009
Secretary of State

Entity Name: TOM PELFREY AND ASSOCIATES, INCORPORATED

Current Principal Place of Business:

807 D SOUTH DRIVE
STE D
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784
FT. WALTON BEACH, FL 32547

New Mailing Address:

P.O. BOX 784
SHALIMAR, FL 32579

FEI Number: 59-3568589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELFREY, THOMAS E
805 JAMES LEE RD.
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PELFREY, THOMAS E
807 D SOUTH DRIVE
SUITE D
FT. WALTON BEACH, FL 32547 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: THOMAS E. PELFREY

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELFREY, THOMAS E
Address: 729 REVERE AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VP () Delete
Name: PELFREY, BILLIE L
Address: 729 REVERE AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547

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: THOMAS E. PELFREY

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date