

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038398

FILED
Mar 24, 2009
Secretary of State

Entity Name: HUMPHRIES AND ASSOCIATES, INC.

Current Principal Place of Business:

6184 HEMLOCK ROAD
OCALA, FL 34472

New Principal Place of Business:

2307 SW 20TH CT.
OCALA, FL 34471

Current Mailing Address:

6184 HEMLOCK ROAD
OCALA, FL 34472

New Mailing Address:

2307 SW 20TH CT.
OCALA, FL 34471

FEI Number: 59-3572372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, JAMES T
6184 HEMLOCK ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

HUMPHRIES, JAMES T
2307 SW 20TH CT.
OCALA, FL 34471 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHRIES, JAMES T
Address: 6184 HEMLOCK ROAD
City-St-Zip: OCALA, FL 34472

Title: ST () Delete
Name: HUMPHRIES, BRENDA W
Address: 6184 HEMLOCK ROAD
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHRIES, JAMES T
Address: 2307 SW 20TH CT.
City-St-Zip: OCALA, FL 34471

Title: ST (X) Change () Addition
Name: HUMPHRIES, BRENDA W
Address: 2307 SW 20TH CT.
City-St-Zip: OCALA, FL 34471

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: JAMES T. HUMPHRIES

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date