

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054858

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** THE ECHELON ONE OF FLORIDA, INC.

**Current Principal Place of Business:**

P.O. BOX 13633  
TALLAHASSEE, FL 32317

**New Principal Place of Business:**

226 N. DUVAL  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

P.O. BOX 13633  
TALLAHASSEE, FL 32317

**New Mailing Address:**

**FEI Number:** 59-3597981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LINDSEY, WM. SCOTT  
1882 CAPITAL CIRCLE  
SUITE 106  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

BOYD, JOSEPH R  
1407 PIEDMONT E  
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: JOSEPH R. BOYD

02/17/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RUDNICK, JAMES M  
Address: 226 N. DUVAL ST.  
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RUDNICK, JAMES M  
Address: P O BOX 13633  
City-St-Zip: TALLAHASSEE, FL 32317

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 M. RUDNICK

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date