

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089017

FILED
Feb 11, 2009
Secretary of State

Entity Name: PEACE RIVER VALLEY MONUMENT CO.

Current Principal Place of Business:

30260 HOLLY RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P O BOX 1499
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-3603192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTON, RICHARD S
30260 HOLLY RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/D () Delete
Name: ROBARTS, THOMAS M
Address: 3043 SPENCER LANE
City-St-Zip: SARASOTA, FL 34239

Title: P () Delete
Name: BUTTON, RICHARD
Address: 30260 HOLLY ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBARTS, BARBARA
Address: 3043 SPENCER LANE
City-St-Zip: SARASOTA, FL 34239

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

Title: D () Change (X) Addition
Name: BUTTON, JOSEPHINE
Address: 30260 HOLLY ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: RICHARD BUTTON

P/D

02/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date