

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04354

FILED
Feb 03, 2009
Secretary of State

Entity Name: B & S INVESTMENTS OF PUTNAM COUNTY, INC.

Current Principal Place of Business:

9250 BAYMEADOWS RD., SUITE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9250 BAYMEADOWS RD., SUITE 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3033178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREDINICK, SUE B
9250 BAYMEADOWS RD
STE 400
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TREDINICK, SUE B
9250 BAYMEADOWS RD
STE 400
JACKSONVILLE, FL 32256 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: SUE B TREDINICK

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: TREDINICK, SUE B.,
Address: 9250 BAYMEADOWS RD, STE 400
City-St-Zip: JACKSONVILLE, FL

Title: DP () Delete
Name: MORRIS, WILLIAM P. J, R.
Address: PO BOX 386 NA
City-St-Zip: CRESCENT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: TREDINICK, SUE B
Address: 9250 BAYMEADOWS RD, STE 400
City-St-Zip: JACKSONVILLE, FL

Title: DP (X) Change () Addition
Name: MORRIS, WILLIAM P JR
Address: PO BOX 386 NA
City-St-Zip: CRESCENT CITY, FL

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: SUE B TREDINICK

DVST

02/03/2009

Electronic Signature of Signing Officer or Director

Date