

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S21871

FILED
May 14, 2009
Secretary of State**Entity Name:** BROOM, MOODY, JOHNSON & GRAINGER, INC.**Current Principal Place of Business:**10550 DEERWOOD PARK BLVD
SUITE 609
JACKSONVILLE, FL 32256 US**New Principal Place of Business:****Current Mailing Address:**10550 DEERWOOD PARK BLVD
SUITE 609
JACKSONVILLE, FL 32256 US**New Mailing Address:****FEI Number:** 59-3044238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLACKBURN & COMPANY, L.C.
5150 BELFORT RD., SOUTH
BLDG. 500
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: DCS () Delete
Name: MOODY, RONALD K.
Address: 10550 DEERWOOD PARK BLVD #609
City-St-Zip: JACKSONVILLE, FL 32256

Title: DPT () Delete
Name: GRAINGER, FARLEY J.
Address: 10550 DEERWOOD PARK BLVD #609
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV (X) Delete
Name: TORO, JAMES
Address: 10550 DEERWOOD PARK BLVD #609
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV (X) Delete
Name: BURNS, HAYDON C
Address: 10550 DEERWOOD PARK BLVD #609
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FARLEY J. GRAINGER

DPT

05/14/2009

Electronic Signature of Signing Officer or Director

Date