2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25699

Entity Name: ANGUS & PASSMORE, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1362 HAVENDALE BLVD
WINTER HAVEN, FL 33881

1362 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

1362 HAVENDALE BLVD 1362 HAVENDALE BLVD NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

FEI Number: 59-3046802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGUS, ROBERT W.

1362 HAVENDALE BLVD

WINTER HAVEN, FL 33881 US

ANGUS, ROBERT W.

1362 HAVENDALE BLVD NW

WINTER HAVEN, FL 33881 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: 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ANGUS, ROBERT W.
 Name:
 ANGUS, ROBERT W.

 Address:
 2229 DREXEL BLVD.
 Address:
 2229 DREXEL BLVD.

 City-St-Zip:
 AUBURNDALE, FL
 33823

Name:PASSMORE, ELIZABETH A.Name:PASSMORE, ELIZABETH A.Address:2229 DREXEL BLVD.Address:2229 DREXEL BLVD.City-St-Zip:AUBURNDALE, FLCity-St-Zip:AUBURNDALE, FL33823

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: ROBERT W. ANGUS D 04/25/2009