

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365687

Entity Name: EARL G. CHILDS, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

10169 WEST TOM MASON DRIVE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

10169 WEST TOM MASON DRIVE
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 59-1294663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS JR, EARL G
10169 W TOM MASON DR
CRYSTAL RIVER, FL 32629 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: PD () Delete
Name: CHILDS JR, EARL G,
Address: 10169 W TOM MASON DR
City-St-Zip: CRYSTAL RIVER, FL

Title: SD () Delete
Name: CHILDS, CYNTHIA A,
Address: 10169 W TOM MASON DR
City-St-Zip: CRYSTAL RIVER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHILDS JR, EARL G,
Address: 10169 W TOM MASON DR
City-St-Zip: CRYSTAL RIVER, FL 34428 CI

Title: SD (X) Change () Addition
Name: CHILDS, CYNTHIA A,
Address: 10169 W TOM MASON DR
City-St-Zip: CRYSTAL RIVER, FL 34428 CI

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: EARL G CHILDS, JR.

PD

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date