

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001710

FILED
Mar 19, 2009
Secretary of State

Entity Name: R.A. CARITHERS COMPANY

Current Principal Place of Business:

132 LAUREL LN
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

184 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

132 LAUREL LN
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

184 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-1969390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARITHERS, ROBERT A
132 LAUREL LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CARITHERS, ROBERT A
184 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 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: ROBERT A. CARITHERS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: CARITHERS, ROBERT A
Address: 132 LAUREL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV () Delete
Name: CARITHERS, DEVRIES F
Address: 132 LAUREL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: CARITHERS, ROBERT A
Address: 184 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV (X) Change () Addition
Name: CARITHERS, DEVRIES F
Address: 184 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 A. CARITHERS

PCS

03/19/2009

Electronic Signature of Signing Officer or Director

Date