

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006657

FILED
Apr 18, 2008
Secretary of State

Entity Name: FOR YOUR BENEFITS, INC.

Current Principal Place of Business:

808 SHANGRA LA DR.
SEFFNER, FL 33584

New Principal Place of Business:

808 SHANGRI LA DR.
SEFFNER, FL 33584

Current Mailing Address:

808 SHANGRA LA DR.
SEFFNER, FL 33584

New Mailing Address:

808 SHANGRI LA DR.
SEFFNER, FL 33584

FEI Number: 59-3696481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMP, PENNY C
808 SHANGRA LA DR.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

STUMP, PENNY C
808 SHANGRI LA DR.
SEFFNER, FL 33584 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUMP, MATTHEW G
Address: 808 SHANGRA LA DR.
City-St-Zip: SEFFNER, FL 33584

Title: PSTD () Delete
Name: STUMP, PENNY
Address: 808 SHANGRA LA DR.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUMP, MATTHEW G
Address: 808 SHANGRI LA DR.
City-St-Zip: SEFFNER, FL 33584

Title: PSTD (X) Change () Addition
Name: STUMP, PENNY
Address: 808 SHANGRI LA DR.
City-St-Zip: SEFFNER, FL 33584

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: PENNY STUMP

Electronic Signature of Signing Officer or Director

PRE

04/18/2008

Date