

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060301

FILED
Jan 08, 2008
Secretary of State

Entity Name: AGELESS PLACEMENTS EAST, INC.

Current Principal Place of Business:

645 RAPID FALLS DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

645 RAPID FALLS DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 22-3930555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HOLE, PATRICIA
Address: 3159 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 33759

Title: VSTD () Delete
Name: JOHNCOX, DIERDRE J
Address: 3159 SAN JOSE STREET
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: JOHNCOX, DIERDRE J
Address: 645 RAPID FALLS DR.
City-St-Zip: BRANDON, FL 33511

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: DIERDRE JOHNCOX

VSTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date