

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005649

Entity Name: DEMIURGUS, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2004 KIOWA LANE
VALRICO, FL 33594

New Principal Place of Business:

2004 KIOWA LANE
VALRICO, FL 33596

Current Mailing Address:

PO BOX 6545
BRANDON, FL 33508

New Mailing Address:

FEI Number: 03-0503015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODCOCK, CHARLES
2004 KIOWA LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WOODCOCK, CHARLES
2004 KIOWA LANE
VALRICO, FL 33596 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOODCOCK, CHARLES
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: WOODCOCK, BECCA
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

Title: DIR () Delete
Name: WOODCOCK, CHELSEA
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

Title: DIR () Delete
Name: WOODCOCK, BRIAN
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOODCOCK, CHARLES
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: WOODCOCK, BECCA
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

Title: DIR (X) Change () Addition
Name: WOODCOCK, CHELSEA
Address: 1307 W LINCOLN HWY, APT 3135
City-St-Zip: DEKALB, IL 60115

Title: DIR (X) Change () Addition
Name: WOODCOCK, BRIAN
Address: 2004 KIOWA LANE
City-St-Zip: VALRICO, FL 33596

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: CHARLES WOODCOCK

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date