

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473686

Entity Name: D & L POTTER, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

533 13TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

533 13TH ST W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1591518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, FORREST H
P.O.BOX 1850
702 US 27 NORTH
AVON PARK, FL 338258850 US

Name and Address of New Registered Agent:

HILTON, FORREST H
702 US 27 NORTH
AVON PARK, FL 33825 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: FORREST H. HILTON

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, DAVID L.,
Address: 909 20TH AVE. W.
City-St-Zip: PALMETTO, FL

Title: S () Delete
Name: POTTER, LISA A.,
Address: 909 20TH AVE. W.
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, DAVID L.,
Address: 909 20TH AVE. W.
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: POTTER, LISA A.,
Address: 909 20TH AVE. W.
City-St-Zip: PALMETTO, FL 34221

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: DAVID L POTTER

MR

02/01/2008

Electronic Signature of Signing Officer or Director

Date