

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509319

FILED
May 04, 2004
Secretary of State

Entity Name: DON NOTTINGHAM, INC.

Current Principal Place of Business:

2651 SE 40 STREET
OCALA, FL 34480 US

New Principal Place of Business:

5750 NE 36TH. AVENUE ROAD
OCALA, FL 34479 US

Current Mailing Address:

2651 SE 40 STREET
OCALA, FL 34480 US

New Mailing Address:

5750 NE 36TH. AVENUE ROAD
OCALA, FL 34479 US

FEI Number: 59-1680984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTTINGHAM, DON
2651 SE 40 STREET
OCALA, FL 34480

Name and Address of New Registered Agent:

NOTTINGHAM, DON
5750 NE 36TH. AVENUE ROAD
OCALA, FL 34479

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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: NOTTINGHAM, DON R,
Address: 2651 SE 40 STREET
City-St-Zip: OCALA, FL 34480

Title: SD () Delete
Name: NOTTINGHAM, DON R,
Address: 2651 SE 40 STREET
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: NOTTINGHAM, DON R,
Address: 5750 NE 36TH. AVENUE ROAD
City-St-Zip: OCALA, FL 34479

Title: SD (X) Change () Addition
Name: NOTTINGHAM, DON R,
Address: 5750 NE 36TH. AVENUE ROAD
City-St-Zip: OCALA, FL 34479

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON R NOTTINGHAM

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date