

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836462

FILED
Jul 16, 2008
Secretary of State

Entity Name: PERSHING MOBILE HOME SALES, INC.

Current Principal Place of Business:

901 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

901 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 37-0645572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARDING, JERRY K.
901 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069 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

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: P () Delete
Name: BARDING, JERRY K.,
Address: 711 S.E. 3RD ST.
City-St-Zip: DELRAY BCH., FL

Title: T () Delete
Name: BARDING, KIRT
Address: 4283 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: HIMMEL, BRADLEY A
Address: 7900 E. UPPER RODGE DR
City-St-Zip: PARKLAND, FL 33076

Title: T () Delete
Name: BARDING, KENT
Address: 703 SE 9TH ST
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: BARDING, KENT
Address: 703 SE 9TH ST
City-St-Zip: DELRAY BEACH, FL 33483

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: JERRY K. BARDING

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

_____ Date