2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005710

Entity Name: 1995 LOYAL PADGETT, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4951 WINDSOR PARK SARASOTA, FL 342352610 US

Current Mailing Address: New Mailing Address:

4951 WINDSOR PARK SARASOTA, FL 342352610 US

FEI Number: 65-0613702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CLOSE, NANCY L

 Address:
 4951 WINDSOR PARK

 City-St-Zip:
 SARASOTA, FL 342352610

Title: VPSD

 Name:
 CLOSE, MICHAEL J

 Address:
 4951 WINDSOR PARK

 City-St-Zip:
 SARASOTA, FL 342352610

I hereby 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 all other like empowered.

SIGNATURE: NANCY L. CLOSE PRES 02/19/2010