

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66453

FILED
Apr 30, 2008
Secretary of State

Entity Name: PELHAM REAL ESTATE COMPANY

Current Principal Place of Business:

18115 US 41 NORTH
SUITE 100
LUTZ, FL 33549

New Principal Place of Business:

1026 CRYSTAL LAKE RD
LUTZ, FL 33548

Current Mailing Address:

PO BOX 2105
LUTZ, FL 33548

New Mailing Address:

1026 CRYSTAL LAKE RD
LUTZ, FL 33548

FEI Number: 63-0864837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, C. JOYCE
18115 US 41 NORTH
SUITE 100
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PELHAM, C. JOYCE
1026 CRYSTAL LAKE RD
LUTZ, FL 33548 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: C. JOYCE PELHAM

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELHAM, C. JOYCE
Address: 1026 CRYSTAL LAKE ROAD
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: PELHAM, ALLEN W
Address: 17333 SIMMONS RD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: C. JOYCE PELHAM

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date