

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88405

Entity Name: MEHAFFCO, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2868 WHISPERBAY BLVD.
GULF BREEZE, FL 32563

New Principal Place of Business:

1580 WHISPER BAY BLVD.
GULF BREEZE, FL 32563

Current Mailing Address:

PO BOX 1374
GULF BREEZE, FL 32562

New Mailing Address:

132 SUTTON CIR
BIRMINGHAM, AL 35242

FEI Number: 59-2376705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHAFFEY, CHARLES STEVEN
2868 WHISPERBAY BLVD.
GULF BREEZE, FL 325632655 US

Name and Address of New Registered Agent:

MEHAFFEY, CHARLES STEVEN
1580 WHISPERBAY BLVD.
GULF BREEZE, FL 325632655 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHAFFEY, MARGARET S, UE
Address: 2868 WHISPERBAY BLVD.
City-St-Zip: GULF BREEZE, FL

Title: DP () Delete
Name: MEHAFFEY, CHARLES ST, EVEN
Address: 2868 WHISPERBAY BLVD.
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHAFFEY, MARGARET S, UE
Address: 1580 WHISPERBAY BLVD.
City-St-Zip: GULF BREEZE, FL

Title: DP (X) Change () Addition
Name: MEHAFFEY, CHARLES ST, EVEN
Address: 1580 WHISPERBAY BLVD.
City-St-Zip: GULF BREEZE, FL

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: CHARLES STEVEN MEHAFFEY

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date