

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59627

Entity Name: CRAIG L. HODGES, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

624 MAGNOLIA STREET
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22949
LAKE BUENA VISTA, FL 32836 US

New Mailing Address:

FEI Number: 59-2542741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, WILLIAM M., II
1700 ALFRED I DUPONT BLDG
169 E FLAGLER ST
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, CRAIG L.,
Address: 10238 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

Title: T () Delete
Name: HODGES, WAYNE M.,
Address: 333 REMINGTON RUN LOOP
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: HODGES, NORMA M.,
Address: 333 REMINGTON RUN LOOP
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: HODGES, SALLY K.,
Address: 10238 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, CRAIG L.,
Address: 624 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

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

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

Title: V (X) Change () Addition
Name: HODGES, SALLY K.,
Address: 624 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

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: CRAIG HODGES

P

01/27/2008

Electronic Signature of Signing Officer or Director

Date