

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85599

FILED
Apr 28, 2008
Secretary of State

Entity Name: CEIL OF APPROVAL, INC.

Current Principal Place of Business:

25165 FADETTE DR.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

25165 FADETTE DR.
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-2635928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JOYCE
1720 NE 59TH COURT
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FRIEDMAN, JOYCE
25165 FADETTE DRIVE
BROOKSVILLE, FL 34601 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: FRIEDMAN, JOYCE
Address: 1720 NE 59TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: ST () Delete
Name: MERCIER, DENISE
Address: 1720 NE 59TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: FRIEDMAN, JOYCE
Address: 25165 FADETTE DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: ST (X) Change () Addition
Name: MERCIER, DENISE
Address: 25165 FADETTE DRIVE
City-St-Zip: BROOKSVILLE, FL 34601 US

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: JOYCE FRIEDMAN

PVD

04/28/2008

Electronic Signature of Signing Officer or Director

Date