

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21248

Entity Name: D. VELTMAN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1180 PONCE DE LEON BLVD STE 201
CLEARWATER, FL 33756 US

Current Mailing Address:

1180 PONCE DE LEON BLVD STE 201
CLEARWATER, FL 33756 US

New Principal Place of Business:

6721 THOMASVILLE ROAD
104-B
TALLAHASSEE, FL 32312 US

New Mailing Address:

6721 THOMASVILLE ROAD
104-B
TALLAHASSEE, FL 32312 US

FEI Number: 59-2706228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTMAN, GREG D.
1180 PONCE DE LEON BLVD STE 201
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

VELTMAN, GREG D.
6721 THOMASVILLE ROAD
104-B
TALLAHASSEE, FL 32312 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: VELTMAN, GREG
Address: 1180 PONCE DE LEON BLVD STE 201
City-St-Zip: CLEARWATER, FL 33756

Title: T (X) Delete
Name: BUCKLES, WM G.,
Address: 1180 PONCE DE LEON BLVD STE 201
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: VELTMAN, GREG
Address: 6721 THOMASVILLE ROAD, 104-B
City-St-Zip: TALLAHASSEE, FL 32312

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: GREG VELTMAN

DS

04/30/2008

Electronic Signature of Signing Officer or Director

Date