

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J38675

Entity Name: NOMEN DEFERRE LIMITED, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1520 S HWY 17-92
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1520 S HWY 17-92
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-2754121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYKER, JAMES J.
1968 DOWNS CT.
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYKER, JAMES J.,
Address: 1520 S. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

Title: ST () Delete
Name: KYKER, JAMES J.,
Address: 1520 S. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Delete
Name: KYKER, JAMES J.
Address: 1520 S. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LE, TAM B.,
Address: 1520 S. HWY 17-92
City-St-Zip: LONGWOOD, FL 32750 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: JAMES J. KYKER

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date