

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44446

Entity Name: PAUL TURNER CO., INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1720 TURNER WOOD LANE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

%PAUL TURNER
P.O. BOX 9431
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-2743345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, PAUL
407 OLEANDER CIRCLE
PANAMA CITY BEACH, FL 32413 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: TURNER, PAUL,
Address: 407 OLEANDER CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL

Title: ST () Delete
Name: TURNER, BARBARA,
Address: 407 OLEANDER CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL

Title: VP () Delete
Name: LANG, DOUGLAS
Address: 121 WISTERIA STREET
City-St-Zip: PANAMA CITY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, PAUL,
Address: 407 OLEANDER CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: ST (X) Change () Addition
Name: TURNER, BARBARA,
Address: 407 OLEANDER CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: LANG, DOUGLAS
Address: 121 WISTERIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: PAUL TURNER

P

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date