

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79886

Entity Name: DIVISION 3, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1926 18TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

371 MICHELANGELO DR
OSPREY, FL 34229

New Mailing Address:

633 SHILO ROAD
SARASOTA, FL 34240

FEI Number: 65-0115466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, RICK
371 MICHELANGELO DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

EMMONS, RICK
633 SHILO ROAD
SARASOTA, FL 34240 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: RICK EMMONS

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMMONS, RICK
Address: 371 MICHELANGELO DR
City-St-Zip: OSPREY, FL 34229

Title: V () Delete
Name: EMMONS, CHARLENE
Address: 371 MICHELANGELO
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMMONS, RICK
Address: 633 SHILO ROAD
City-St-Zip: SARASOTA, FL 34240

Title: V (X) Change () Addition
Name: EMMONS, CHARLENE
Address: 633 SHILO ORAD
City-St-Zip: SARASOTA, FL 34240

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: CHARLENE EMMONS

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date