

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60364

FILED
Apr 21, 2008
Secretary of State

Entity Name: SUNDEW IRRIGATION SYSTEMS, INC.

Current Principal Place of Business:

8312 W LK MARIAN RD
HAINES CITY, FL 33844 US

New Principal Place of Business:

8312 W LK MARION RD
HAINES CITY, FL 33844 US

Current Mailing Address:

P.O. BOX 1326
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 59-3003454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERS, DOUGLAS W
8312 W LAKE MARIAN RD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

VICKERS, DOUGLAS W
8312 W LAKE MARION RD
HAINES CITY, FL 33844 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICKERS, DOUGLAS WAY, NE
Address: 8312 W LK MARIAN RD
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: VICKERS, RACHEL SCOT, T
Address: 8312 W LK MARIAN RD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICKERS, DOUGLAS WAY, NE
Address: 8312 W LK MARION RD
City-St-Zip: HAINES CITY, FL 33844

Title: S (X) Change () Addition
Name: VICKERS, RACHEL SCOT, T
Address: 8312 W LK MARION RD
City-St-Zip: HAINES CITY, FL 33844

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: DOUGLAS WAYNE VICKERS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date