

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002389

FILED
Apr 14, 2008
Secretary of State

Entity Name: HOMEBREWERS UNDERGROUND, INC.

Current Principal Place of Business:

205 GOVERNMENT AVE.
NICEVILLE, FL 32578

New Principal Place of Business:

7500 ROCK HILL RD
PONCE DE LEON, FL 32455

Current Mailing Address:

7500 ROCK HILL RD.
PONCE DE LEON, FL 32455 US

New Mailing Address:

FEI Number: 59-3318525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTER, DONALD
7500 ROCK HILL RD
PONCE DE LEON, FL 32455 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: PD () Delete
Name: NELSON, MIKE MR
Address: 101 PAULA CT
City-St-Zip: MARY ESTHER, FL 32569

Title: VD () Delete
Name: HOLMES, JEFF MR
Address: 217 COUNTRY CLUB DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TD () Delete
Name: KELTER, DONALD P MR
Address: 7500 ROCK HILL RD
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: NELSON, MIKE MR
Address: 101 PAULA CT
City-St-Zip: MARY ESTHER, FL 32569

Title: PD (X) Change () Addition
Name: HOLMES, JEFF MR
Address: 217 COUNTRY CLUB DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD P KELTER

TD

04/14/2008

Electronic Signature of Signing Officer or Director

Date