

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004124

Entity Name: MICDANIEL TERRY COMPANY

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

106 SOUTH OSCEOLA DR
INDIAN HARBOR, FL 32937

New Principal Place of Business:

828 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

106 SOUTH OSCEOLA DR
INDIAN HARBOR, FL 32937

New Mailing Address:

828 W EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 59-3624322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 NORTH HABOUR CITY BLVD
MELBOURNE, FL 32935 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: PD () Delete
Name: STARR, DANIEL W
Address: 7 INDRIO BLVD
City-St-Zip: INDIAN HARBOR, FL 32937

Title: VD () Delete
Name: TERRY, JOHN M
Address: 106 SOUTH OSCEOLA DR
City-St-Zip: INDIAN HARBOR, FL 32937

Title: S () Delete
Name: STARR, MICHELLE L
Address: 7 INDRIO BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T () Delete
Name: TERRY, HEATHER L
Address: 106 S. OSCEOLA DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERRY, JOHN M
Address: 106 S OSCEOLA SR
City-St-Zip: INDIAN HARBOR, FL 32937

Title: VP (X) Change () Addition
Name: TERRY, JOHN M
Address: 106 SOUTH OSCEOLA DR
City-St-Zip: INDIAN HARBOR, FL 32937

Title: S (X) Change () Addition
Name: HEATHER, TERRY L
Address: 106 S OSCEOLA DR
City-St-Zip: INDINA HARBOUR BCH, FL 32937

Title: T (X) Change () Addition
Name: HEATHER, TERRY L
Address: 106 S OSCEOLA DR
City-St-Zip: INDINA HARBOUR BCH, FL 32937

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: JOHN TERRY

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date