

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030849

Entity Name: FRED SIEGEL, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1488 KEDRON LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

8178 HUNTERS MEADOW LANE
ARLINGTON, TN 38002

New Mailing Address:

FEI Number: 59-3645839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, FRED
8178 HUNTERS MEADOW LANE
ARLINGTON, FL 38002 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: SIEGEL, FRED
Address: 8178 HUNTERS MEADOW LANE
City-St-Zip: ARLINGTON, TN 38002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: FRED SIEGEL

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date