

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000043404

FILED
Feb 18, 2008
Secretary of State

Entity Name: BILL NEWBOLD FERNERIES, INC.

Current Principal Place of Business:

161 CARRIER ROAD
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

161 CARRIER RD.
CRESENT CITY, FL 32112

New Mailing Address:

FEI Number: 59-3705863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBOLD, WILLIAM S III
161 CARRIER ROAD
CRESCENT CITY, FL 32112 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: DPT () Delete
Name: NEWBOLD, WILLIAM S III
Address: 161 CARRIER RD.
City-St-Zip: CRESCENT CITY, FL 32112

Title: VS () Delete
Name: NEWBOLD, CYNTHIA W
Address: 161 CARRIER RD.
City-St-Zip: CRESCENT CITY, FL 32112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: NEWBOLD, CYNTHIA W
Address: 161 CARRIER RD.
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP () Change (X) Addition
Name: NEWBOLD, CHRISTOPHER C
Address: 220 SMILEY STORE RD
City-St-Zip: CRESCENT CITY, FL 32112

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: CYNTHIA W NEWBOLD

SEC

02/18/2008

Electronic Signature of Signing Officer or Director

Date