

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090681

FILED
Jul 09, 2008
Secretary of State

Entity Name: FLORIDA HEADSET SUPPLY INCORPORATED

Current Principal Place of Business:

8709 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

PO BOX 5217
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-3681180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMP, THAD A
8151 MAR DEL PLATA ST E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHIMP, THAD A
8709 ATLANTIC BL
JACKSONVILLE, FL 32211 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: THAD A. SHIMP

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SHIMP, JOANN A
Address: 8709 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: PT () Delete
Name: SHIMP, THAD A
Address: 8709 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: V (X) Delete
Name: SHIMP, JENNIFER
Address: 8709 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SHIMP, JENIFER I
Address: 8709 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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

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: THAD A. SHIMP

PT

07/09/2008

Electronic Signature of Signing Officer or Director

Date