

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095386

Entity Name: PROJECT 408 INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10020 SW 36TH PLACE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

10020 SW 36TH PLACE
GAINESVILLE, FL 32608 US

Current Mailing Address:

10020 SW 36TH PLACE
GAINESVILLE, FL 32607 US

New Mailing Address:

10020 SW 36TH PLACE
GAINESVILLE, FL 32608 US

FEI Number: 59-3682606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER
10020 SW 36TH PLACE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SMITH, PETER
10020 SW 36TH PLACE
GAINESVILLE, FL 32608 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, PETER
Address: 10020 SW 36TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, PETER
Address: 10020 SW 36TH PLACE
City-St-Zip: GAINESVILLE, FL 32608 US

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: PETER SMITH

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date