

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007127

Entity Name: SCHWAB'S EARTHWORKS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

575 FOREST OAK ROAD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

408 GREEN OAK LANE
NICEVILLE, FL 32578

Current Mailing Address:

575 FOREST OAK ROAD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

408 GREEN OAK LANE
NICEVILLE, FL 32578

FEI Number: 59-3698140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, JOHN C
575 FOREST OAK ROAD
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

SCHWAB, JOHN C
408 GREEN OAK LANE
NICEVILLE, FL 32578 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHWAB, JOHN C
Address: 575 FOREST OAK ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D () Delete
Name: SCHWAB, JOHN C
Address: 575 FOREST OAK ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHWAB, JOHN C
Address: 408 GREEN OAK LANE
City-St-Zip: NICEVILLE, FL 32578

Title: D (X) Change () Addition
Name: SCHWAB, JOHN C
Address: 408 GREEN OAK LANE
City-St-Zip: NICEVILLE, FL 32578

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 C. SCHWAB

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date