

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040276

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD IN HONOR OF TINA DIGIULIO"

Current Principal Place of Business:

15023 GULF BLVD.
MADEIRA BEACH, FL 337082023

New Principal Place of Business:

1240 1/2 BASS BLVD.
#A
DUNEDIN, FL 346985003

Current Mailing Address:

P.O. BOX 1574
LARGO, FL 33779

New Mailing Address:

P.O. BOX 1574
LARGO, FL 337791574

FEI Number: 59-3716791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIULIO, MARY L
15023 GULF BLVD.
MADEIRA BEACH, FL 337082073 US

Name and Address of New Registered Agent:

DIGIULIO, MARY L
1240 1/2 BASS BLVD.
#A
DUNEDIN, FL 346985003 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGIULIO, MARY L
Address: 15023 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 337082023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGIULIO, MARY L
Address: 1240 1/2 BASS BLVD. #A
City-St-Zip: DUNEDIN, FL 346985003

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: MARY L. DIGIULIO

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date