

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 02, 2008
Secretary of State**

DOCUMENT# P01000044770

Entity Name: P & D RESOURCES, INC.

Current Principal Place of Business:

13448 OKLAHOMA WOODS CT.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274171
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3719050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENYKE, DIANE
13448 OKLAHOMA WOODS CT.
ORLANDO, FL 32824 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: D () Delete
Name: DENYKE, DIANE L
Address: 13448 OKLAHOMA WOODS CT.
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: REMINGTON, JANETTE MARIE
Address: 9211 COBB ROAD
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: HAUGHT, PEGGY L
Address: 13801 MAGDALENE LAKE COVE
City-St-Zip: TAMPA, FL 33613

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: PEGGY L. HAUGHT

VP

04/02/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date