

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087253

FILED
Apr 24, 2008
Secretary of State

Entity Name: DIGNALL & ASSOCIATES, INC.

Current Principal Place of Business:

2501 CLUBHOUSE DRIVE
PLANT CITY, FL 335669306

New Principal Place of Business:

5302 RAY DRIVE
WEEKI WACHEE, FL 346071421 US

Current Mailing Address:

5302 RAY DRIVE
WEEKI WACHEE, FL 346071421 US

New Mailing Address:

5302 RAY DRIVE
WEEKI WACHEE, FL 346071401 US

FEI Number: 59-3745919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNALL, ERNEST T
2501 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

DIGNALL, ERNEST T
5302 RAY DRIVE
WEEKI WACHEE, FL 346071421 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: ERNEST T DIGNALL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DIGNALL, ERNEST T
Address: 2501 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 335669306

Title: VP/S () Delete
Name: DIGNALL, CARLA A
Address: 5302 RAY DRIVE
City-St-Zip: WEEKI WACHEE, FL 346071421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DIGNALL, ERNEST T
Address: 5302 RAY DRIVE
City-St-Zip: WEEKI WACHEE, FL 346071421

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: CARLA A DIGNALL

VP/S

04/24/2008

Electronic Signature of Signing Officer or Director

Date