2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## FILED Feb 11, 2008 08:00 AM DOCUMENT # P01000117305 1. Entity Name Secretary of State PURBECK HOLDINGS, INC. Principal Place of Business Mailing Address 6240 NORTH LOCKWOOD RIDGE ROAD 6240 NORTH LOCKWOOD RIDGE ROAD SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 01-0567250 Not Applicable Ζıρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STILEMAN, ALAN Street Address (P.O. Box Number is Not Acceptable) 11123 HYACINTH PLACE LAKEWOOD RANCH SARASOTA FL 34202 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed harms of registered agent and title. I emplicable (ILOTE: Registered Agent signaturn requires when reintrating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE Change □ Addition STILEMAN, ALAN NAME NAME STREET ADDRESS 11123 HYACINTH PLACE LAKEWOOD RANCH STREET ADDRESS *U000000824265* CHY-SI-ZIP SARASOTA FL 34202 CITY - ST- ZIP -020 150.00 TITLE Derete TITLE Change ■ Addition NAME HALL, ERIC A NAME STREET ADDRESS 11123 HYACINTH PLACE LAKEWOOD RANCH STREFT ADDRESS CHY-ST-7IP SARASOTA FL 34202 CITY-ST-7IP ITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11116 Dalete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete ITILE ☐ Change ☐ Addition МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ De ele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: