

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2007
Secretary of State**

DOCUMENT# P02000061319

Entity Name: DONALD BOUCHIE, INC.

Current Principal Place of Business:

3195 AMYS CT
GREENCOVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3195 AMYS CT
GREENCOVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 02-0612291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MARK E
1306 SAN JOSE ROAD
ST AUGUSTINE, FL 32086 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: P () Delete
Name: BOUCHIE, DONALD L
Address: 3195 AMYS CT
City-St-Zip: GREENCOVE SPRINGS, FL 32043

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CASCONE, BRIAN J
Address: 8022 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

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: DONALD L BOUCHIE

P

11/16/2007

Electronic Signature of Signing Officer or Director

_____ Date