

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090649

Entity Name: TERRELL THERAPIES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

10017 PARK PLACE AVE.  
RIVERVIEW, FL 33569

## New Principal Place of Business:

6024 GANNETDALE DRIVE  
LITHIA, FL 33547

## Current Mailing Address:

6024 GANNETDALE DRIVE  
LITHIA, FL 33547

## New Mailing Address:

FEI Number: 51-0422773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, TERRELL P  
6024 GANNETDALE DR  
LITHIA, FL 33547      US

## Name and Address of New Registered Agent:

TERRELL, SALLY J PRES.  
6024 GANNETDALE DR  
LITHIA, FL 33547      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: SALLY J. TERRELL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TERRELL, SALLY J  
Address: 6024 GANNETDALE DR  
City-St-Zip: LITHIA, FL 33547

Title: VP ( ) Delete  
Name: TERRELL, KELLY E  
Address: 6024 GANNETDALE DR  
City-St-Zip: LITHIA, FL 33547

Title: T ( ) Delete  
Name: TERRELL, THOMAS F  
Address: 6024 GANNETDALE DR  
City-St-Zip: LITHIA, FL 33547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALLY J. TERRELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date