

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091132

Entity Name: ENDLESS LEISURE INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

106 SWEETWATER HILLS DR.
LONGWOOD, FL 32779

New Principal Place of Business:

2947 PARK MEADOW DR
APOPKA, FL 32703

Current Mailing Address:

106 SWEETWATER HILLS DR.
LONGWOOD, FL 32779

New Mailing Address:

2947 PARK MEADOW DR
APOPKA, FL 32703

FEI Number: 14-1844492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAGHERIAN, CHRISTOPHER
106 SWEETWATER HILLS DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SAGHERIAN, CHRISTOPHER
2947 PARK MEADOW DR.
APOPKA, FL 32703 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SAGHERIAN, CHRISTOPHER
Address: 106 SWEETWATER HILLS DR.
City-St-Zip: LONGWOOD, FL 32779

Title: VP T (X) Delete
Name: SAGHERIAN, CHRISTOPHER K VP T
Address: 106 SWEETWATER HILLS DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SAGHERIAN, CHRISTOPHER
Address: 2947 PARK MEADOW DR.
City-St-Zip: APOPKA, FL 32703

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: CHRISTOPHER SAGHERIAN

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date