

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120638

Entity Name: PRETTY HOUSE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2680 WEST SR 434
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2680 WEST SR 434
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 03-0494792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, AUDREY E
877 GRAND REGENCY POINTE
205
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MILLER, AUDREY E
3303 TCU BLVD
ORLANDO, FL 32817 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: _____

Electronic Signature of Registered Agent

01/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, AUDREY E
Address: 877 GRAND REGENCY POINT APT 205
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, AUDREY E
Address: 3303 TCU BLVD
City-St-Zip: ORLANDO, FL 32817

Title: VP () Change (X) Addition
Name: TOBMAN, HARVEY L
Address: 3303 TCU BLVD
City-St-Zip: ORLANDO, FL 32817

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: AUDREY E MILLER

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date