

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008966

Entity Name: ERN SERVICES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7020 CALLE CABEZA DE VACA
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7020 CALLE CABEZA DE VACA
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 68-0538972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1343794
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

NEELY, ETHRIDGE R
7020 CALLE CABEZA DE VACA
NAVARRE, FL 32566 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: E. RONNIE NEELY

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: NEELY, ETHRIDGE R
Address: 7020 CALLE CABEZA DE VACA
City-St-Zip: NAVARRE, FL 32566

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

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: NEELY, RYAN S
Address: 7020 CALLE CABEZA DE VACA
City-St-Zip: NAVARRE, FL 32566

Title: ST () Change (X) Addition
Name: NEELY, ROBBIE G
Address: 7020 CALLE CABEZA DE VACA
City-St-Zip: NAVARRE, FL 32566

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: E. RONNIE NEELY

PCEO

01/13/2009

Electronic Signature of Signing Officer or Director

Date