

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012527

FILED
Mar 23, 2009
Secretary of State

Entity Name: CAVE EXCURSIONS EAST, INC.

Current Principal Place of Business:

4030 N. E. COUNTY ROAD 340
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

20338-180TH TRACE
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 56-2327411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNAKER, WILLIAM D COOWNER
20338-180TH TRACE
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

RENNAKER, WILLIAM D COOWNER
20338-180TH TRACE
LIVE OAK, FL 32060 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: WILLIAM RENNAKER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENNAKER, WILLIAM D COOWNER
Address: 20338-180TH TRACE
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: GIBSON, LUCY I COOWNER
Address: 190 S.W. NATURE'S COURT
City-St-Zip: FT. WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GIBSON, LEE I COOWNER
Address: 190 S.W. NATURE'S COURT
City-St-Zip: FT. WHITE, FL 32038

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: WILLIAM D. RENNAKER

PST

03/23/2009

Electronic Signature of Signing Officer or Director

Date