

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023353

Entity Name: NEXT PROJECT, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

12653 S.W. COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12653 S.W. COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 14-1873787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANT, STEVEN D
12653 S.W. COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANT, STEVEN D
Address: 23220 HARTLEY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: GANT, GREGORY DONALD
Address: 8114 S.W. BARNWELL STREET
City-St-Zip: ARCADIA, FL 34269

Title: D () Delete
Name: MCCANDLESS, DONALD R JR.
Address: 24257 HARBORVIEW ROAD
City-St-Zip: PUNTA GORDA, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANT, STEVEN D
Address: 12653 SW COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

Title: D (X) Change () Addition
Name: GANT, GREGORY D
Address: 12653 SW COUNTY ROAD 769, SUITE A
City-St-Zip: LAKE SUZY, FL 34269

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: STEVEN D. GANT

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date