

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034610

FILED
Jul 28, 2008
Secretary of State

Entity Name: THE AD AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

1625 SE 46TH ST
UNIT 5A
CAPE CORAL, FL 33904

New Principal Place of Business:

12371 COCONUT CREEK COURT
FORT MYERS, FL 33908 US

Current Mailing Address:

1625 SE 46TH ST
UNIT 5A
CAPE CORAL, FL 33904

New Mailing Address:

12371 COCONUT CREEK COURT
FORT MYERS, FL 33908 US

FEI Number: 56-2334256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSFELD, JULENE
12371 COCONUT CREEK CT
FT MYERS, FL 33908 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

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFSFELD, JULENE
Address: 12371 COCONUT CREEK CT
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: WOLFSFELD, CRAIG
Address: 12371 COCONUT CREEK CT
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFSFELD, JULENE
Address: 12371 COCONUT CREEK CT
City-St-Zip: FT MYERS, FL 33908 US

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: JULENE WOLFSFELD

CEO

07/28/2008

Electronic Signature of Signing Officer or Director

Date