

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035427

Entity Name: TERESA BOULLY, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

6937 HOLMES BLVD.
HOLMES BEACH, FL 34217

New Principal Place of Business:

3809 MCGEE RD.
PLANT CITY, FL 33565

Current Mailing Address:

6937 HOLMES BLVD.
HOLMES BEACH, FL 34217

New Mailing Address:

3809 MCGEE RD.
PLANT CITY, FL 33565

FEI Number: 03-0510857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULLY, TERESA
6937 HOLMES BLVD.
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

BOULLY, TERESA
3809 MCGEE RD.
PLANT CITY, FL 33565 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BOULLY, TERESA R P
Address: 6937 HOLMES BLVD.
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BOULLY, TERESA R P
Address: 3809 MCGEE RD.
City-St-Zip: PLANT CITY, FL 33565 US

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: TERESA R. BOULLY

O

04/20/2008

Electronic Signature of Signing Officer or Director

Date