

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054653

Entity Name: PAXTON UNLIMITED, INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1221 5TH AVE. SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2326
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 41-2099408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYFLORIDACORP.COM
8406 PCB PARKWAY
SUITE L
PANAMA CITY BEACH, FL 32407 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: P () Delete
Name: PAXTON, ROBERT
Address: 1415 OSPREY AVE.
City-St-Zip: NAPLES, FL 34102 US

Title: VP () Delete
Name: PAXTON, JENNIFER
Address: 1415 OSPREY AVE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER PAXTON

VP

02/24/2008

Electronic Signature of Signing Officer or Director

Date