

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089918

FILED
Sep 20, 2008
Secretary of State

Entity Name: EMPLOYEE BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

3906 US HWY 98W
25
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

115 DUFFY LA.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 2044
SANTA ROSA BEACH, FL 32459

New Mailing Address:

115 DUFFY LA
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0154594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE, HARRIGAN
115 DUFFY LANE
SANTA ROSA BEACH, FL 32459 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIGAN, DENISE
Address: PO BOX 2044
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIGAN, DENISE
Address: 115 DUFFY LA.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DENISE HARRIGAN

PRES

09/20/2008

Electronic Signature of Signing Officer or Director

Date