

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089922

Entity Name: ENGLISH ROOTS, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

6245 ENGLISH OAKS LANE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6245 ENGLISH OAKS LANE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-0635093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVES, DEAN OWEN
6245 ENGLISH OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

JARVIS, DEAN O PRES
6245 ENGLISH OAKS LANE
NAPLES, FL 341191323 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: DEAN O JARVIS

07/02/2007

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: PD () Delete
Name: JARVIS, DEAN
Address: 6245 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: ST () Delete
Name: JARVIS, SHIRLEY ANN
Address: 6245 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JARVIS, DEAN O PRES
Address: 6245 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 341191323 US

Title: SEC (X) Change () Addition
Name: JARVIS, SHIRLEY ANN A SEC
Address: 6245 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 341191323 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: DEAN O JARVIS

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date