

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090415

Entity Name: BINGHAM, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

14845 N BAYSHORE DR
MADEIRA BCH, FL 33708

New Principal Place of Business:

1385 BELCHER RD S
STE B
LARGO, FL 33771

Current Mailing Address:

14845 N BAYSHORE DR
MADEIRA BCH, FL 33708

New Mailing Address:

1385 BELCHER RD S
STE B
LARGO, FL 33771

FEI Number: 20-0155811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, WOLFORD F
14845 N BAYSHORE DR
MADEIRA BCH, FL 33708 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: DP () Delete
Name: BINGHAM, WOLFORD F
Address: 14845 N BAYSHORE DR
City-St-Zip: MADEIRA BCH, FL 33708

Title: DVST () Delete
Name: BINGHAM, SHIRLEY
Address: 14845 N BAYSHORE DR
City-St-Zip: MADEIRA BCH, FL 33708

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: SHIRLEY BINGHAM

DVST

03/31/2008

Electronic Signature of Signing Officer or Director

Date