

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126985

FILED
Jul 10, 2008
Secretary of State

Entity Name: SEMMES INCORPORATED

Current Principal Place of Business:

7552 NAVARRE PARKWAY
UNIT 7
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7552 NAVARRE PARKWAY
UNIT 7
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-0596540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, R. LANE
8285 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LYNCHARD, R. LANE
8285 NAVARRE PARKWAY
NAVARRE, FL 32566 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: R. LANE LYNCHARD

07/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEMMES, OLIVER JOHN III
Address: 8127 POMPANO STREET
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: SEMMES, JULIANNE POTH
Address: 8127 POMPANO STREET
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: SEMMES, OLIVER JOHN IV
Address: 207 JAMES RIVER DRIVE
City-St-Zip: NEWPORT NEWS, VA 23601

Title: D () Delete
Name: SEMMES REID, MARY KATE
Address: 16 WOODCREST ROAD
City-St-Zip: WESTBOROUGH, MA 30073

Title: D () Delete
Name: SEMMES, PAUL RAPHAEL
Address: 7540 NORTH SHORES DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: SEMMES, RICHARD G
Address: 106 JULIA CIRCLE
City-St-Zip: DAVIDSON, NC 28036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEMMES, OLIVER JOHN III
Address: 8127 POMPANO STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: SEC (X) Change () Addition
Name: SEMMES, JULIANNE POTH
Address: 8127 POMPANO STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: D (X) Change () Addition
Name: SEMMES, OLIVER JOHN IV
Address: 207 JAMES RIVER DRIVE
City-St-Zip: NEWPORT NEWS, VA 23601 US

Title: D (X) Change () Addition
Name: SEMMES REID, MARY KATE
Address: 16 WOODCREST ROAD
City-St-Zip: WESTBOROUGH, MA 30073 US

Title: P (X) Change () Addition
Name: SEMMES, PAUL RAPHAEL
Address: 7540 NORTH SHORES DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: T (X) Change () Addition
Name: SEMMES, RICHARD G
Address: 106 JULIA CIRCLE
City-St-Zip: DAVIDSON, NC 28036 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: OLIVER JOHN SEMMES, III

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date