

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155897

Entity Name: ENDLESS SUMMER, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8111 LAKEWOOD MAIN STREET
J-105
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

13208 SWALLOWTAIL DR.
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 03-0540761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JULIANNE
13208 SWALLOWTAIL DR.
BRADENTON, FL 34202 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: MYERS, DONALD W
Address: P.O. BOX 561028
City-St-Zip: MIAMI, FL 33256

Title: VP () Delete
Name: RANDOLPH, JULIANNE
Address: 13208 SWALLOWTAIL DR.
City-St-Zip: BRADENTON, FL 34202

Title: S/T () Delete
Name: MYERS, THERESA
Address: P.O. BOX 561028
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIANNE RANDOLPH

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date