

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035082

Entity Name: NOTARIES ON CALL, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1753 LOCH HAVEN COURT
TRINITY, FL 34655 US

New Principal Place of Business:

1703 NORTH TAMPA STREET
STE 6
TAMPA, FL 33602 US

Current Mailing Address:

3152 LITTLE ROAD
STE. 197
TRINITY, FL 34655 US

New Mailing Address:

1703 NORTH TAMPA STREET
STE 6
TAMPA, FL 33602 US

FEI Number: 83-0385735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, WENDY
1753 LOCH HAVEN COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

THOMAS, ANTHONY
1610 BURNING TREE LANE
BRANDON, FL 33510 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: ANTHONY THOMAS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WENDY, HOWARD
Address: 1753 LOCH HAVEN COURT
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: THOMAS, ANTHONY
Address: 1610 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510 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: ANTHONY THOMAS

P, D

04/16/2008

Electronic Signature of Signing Officer or Director

Date