

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044709

Entity Name: INDIGHOST ENTERPRISES, INC.

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

6447 TABOGI TRAIL
TAMPA, FL 33545

New Principal Place of Business:

3060 PALM TRACE LANDINGS DR
FT. LAUDERDALE, FL 33314

Current Mailing Address:

P.O. BOX 8390
TAMPA, FL 33674

New Mailing Address:

P.O. BOX 291674
FT. LAUDERDALE, FL 33329

FEI Number: 51-0500987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMPBELL, DAVID
Address: 6447 TABOGI TRAIL
City-St-Zip: TAMPA, FL 33545

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAMPBELL, DAVID
Address: 3060 PALM TRACE LANDINGS DR
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: COO () Change (X) Addition
Name: JONES, DONALD COO
Address: 2770 ROOSEVELT BLVD.
City-St-Zip: CLEARWATER, FL 33760

Title: CBO () Change (X) Addition
Name: JOHNSON, NICHOLAS CBO
Address: 5424 DEERBROOKE CREEK CIRCLE APT 724
City-St-Zip: TAMPA, FL 33624

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: DAVID CAMPBELL

CEO

12/17/2009

Electronic Signature of Signing Officer or Director

Date