

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051612

Entity Name: XACKLY CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

107 S. DALE MABRY HWY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

C/O KOEHLER & COMPANY
502 N. ARMENIA AVE.
TAMPA, FL 33609

New Mailing Address:

107 S. DALE MABRY HWY
TAMPA, FL 33609

FEI Number: 20-0897767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 N. ARMENIA AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SUNCOAST TAX & ACCOUNTING
2052 RENSSELAER DR
WESLEY CHAPEL, FL 33543 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: ANGIE GARRETT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULD, JEFFREY
Address: 16104 BRIDGEDALE DR.
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: JOHNSON, CHRISTOPHER
Address: 3248 STONEMAN LOOP
City-St-Zip: LAND O LAKES, FL 34639

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: CHRIS JOHNSON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date