

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068541

FILED
May 01, 2008
Secretary of State

Entity Name: PRIVATE RETREATS, INC.

Current Principal Place of Business:

6928 COBBLESTONE
SOUTHAVEN, MS 38671

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165
SOUTHAVEN, MS 38671

New Mailing Address:

FEI Number: 20-1053492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLINS, HAL S
Address: 37 CONCH CAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLINS, HAL S
Address: P O BOX 165
City-St-Zip: SOUTHAVEN, MS 38671

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: HAL S MULLINS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date