

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104692

Entity Name: ENGLISH360, INC.

FILED
Jul 04, 2008
Secretary of State

Current Principal Place of Business:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

New Principal Place of Business:

1810 NW 6TH STREET
SUITE A
GAINESVILLE, FL 32609

Current Mailing Address:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

New Mailing Address:

1810 NW 6TH STREET
SUITE A
GAINESVILLE, FL 32609

FEI Number: 20-2349247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, CARLA D
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CLEVE, MILLER D
1810 NW 6TH STREET
SUITE A
GAINESVILLE, FL 32609 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: CLEVE D. MILLER

07/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, C.D. II
Address: 1206 E RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

Title: DST () Delete
Name: MILLER, C D
Address: 1206 E RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, CLEVE D
Address: 1810 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: DST (X) Change () Addition
Name: MILLER, C. DOUGLAS
Address: 6726 NW 81ST BLVD.
City-St-Zip: GAINESVILLE, FL 32653

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: CLEVE D. MILLER

DP

07/04/2008

Electronic Signature of Signing Officer or Director

Date