

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150770

Entity Name: SATURN HOLDING - FLORIDA, INC.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

4201 FOWLER  
FT. MYERS, FL 33901

## New Principal Place of Business:

4201 FOWLER ST  
FT. MYERS, FL 339012612 US

## Current Mailing Address:

P.O. BOX 62014  
FORT MYERS, FL 33906

## New Mailing Address:

P.O. BOX 62014  
FORT MYERS, FL 339062014 US

FEI Number: 20-1866588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOODMAN, ROBERT H  
4201 FOWLER  
FT. MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GOODMAN, ROBERT H  
Address: 4201 FOWLER STREET  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GOODMAN, ROBERT H  
Address: 4201 FOWLER ST  
City-St-Zip: FORT MYERS, FL 339012612 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: ROBERT H. GOODMAN

PSTD

04/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date