

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152909

Entity Name: THE DIGITAL OFFICE, CORP.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

1045 PRIMERA BLVD.
SUITE 1017
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1045 PRIMERA BLVD.
SUITE 1017
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-1870443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LEONARDO A
6700 WINDER LYNNE LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO J
680 CANYON STONE CIRCLE
LAKE MARY, FL 32746 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: PEDRO J. GONZALEZ

11/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, LEONARDO A
Address: 6700 WINDER LYNNE LANE
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Delete
Name: GONZALEZ, PEDRO J
Address: 680 CANYON STONE CR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, PEDRO J
Address: 680 CANYON STONE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: PEDRO J. GONZALEZ

PRES

11/20/2008

Electronic Signature of Signing Officer or Director

Date