

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157845

Entity Name: ENDLESS RESOURCES, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4035 S. LINWOOD TERRACE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

4035 S. LINWOOD TERRACE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 87-0741052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, LINDA R PVP
4035 S. LINWOOD TERRACE
INVERNESS, FL 34452 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: PVP () Delete
Name: DIXON, LINDA R
Address: 4035 S. LINWOOD TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: ST () Delete
Name: DIXON, GERALD L
Address: 4035 S. LINWOOD TERRACE
City-St-Zip: INVERNESS, FL 34452

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: LINDA R DIXON

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date