

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171051

FILED
Mar 25, 2008
Secretary of State

Entity Name: EDWARD HAENFTLING, JR., P.A.

Current Principal Place of Business:

210 SOUTH BEACH STREET
SUITE 200
DAYTONA BEACH, FL 32114

New Principal Place of Business:

40 CANTERBURY WOODS
ORMOND BEACH, FL 32174

Current Mailing Address:

210 SOUTH BEACH STREET
SUITE 200
DAYTONA BEACH, FL 32114

New Mailing Address:

PO BOX 731536
ORMOND BEACH, FL 32173

FEI Number: 20-2036108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFTLING, EDWARD E JR.
210 SOUTH BEACH STREET
SUITE 200
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HAENFTLING, EDWARD E JR.
40 CANTERBURY WOODS
ORMOND BEACH, FL 32174 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAENFTLING, EDWARD E JR.
Address: 210 SOUTH BEACH STREET, SUITE 200
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAENFTLING, EDWARD E JR.
Address: 40 CANTERBURY WOODS
City-St-Zip: ORMOND BEACH, FL 32174

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: EDWARD E. HAENFTLING, JR.

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date