

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010293

Entity Name: DEGFORD HOLDINGS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

300 PALM COAST PKWY SW UNIT #6
PALM COAST, FL 32137

New Principal Place of Business:

300 PALM COAST PKWY S.W. UNIT #6
PALM COAST, FL 32137 US

Current Mailing Address:

300 PALM COAST PKWY SW #6
PALM COAST, FL 32137

New Mailing Address:

300 PALM COAST PKWY S.W. UNIT #6
PALM COAST, FL 32137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: DEGRIGOLI, ROBERT
Address: 50 BRACKEN LANE
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: BLACKFORD, RICHARD
Address: 50 BRACKEN LANE
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: SCHMALZIGAN, JOYCE
Address: 50 BRACKEN LANE
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: CONROY, TINA
Address: 12 FALLS PLACE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEGRIGOLI, ROBERT
Address: 50 BRACKEN LANE
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: DEGRIGOLI, ROBERT
Address: 50 BRACKEN LANE
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: BLACKFORD, RICHARD
Address: 50 BRACKEN LANE
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: SCHMALZIGAN, JOYCE
Address: 55 BREWSTER LANE
City-St-Zip: PALM COAST, FL 32137

Title: T () Change (X) Addition
Name: CONROY, TINA
Address: 12 FALLS PLACE
City-St-Zip: PALM COAST, FL 32137

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 A DEGRIGOLI

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date