2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027453

Entity Name: F.X.D., INC.

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7955 3RD AVENUE SOUTH 1317 49TH STREET SOUTH ST PETERSBURG, FL 33707 GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

7955 3RD AVENUE SOUTH ST. PETERSBURG, FL 33707

FEI Number: 20-2426409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILROY, BRIAN K
5308 B GULFPORT BLVD
GULFPORT, FL 33707 US
HASTINGS, DAVID C CPA,PA
2207 54TH STREET SOUTH
GULFPORT, FL 33707 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: DAVID C. HASTINGS 07/09/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 DRISCOLL, FRANCIS X
 Name:

 Address:
 7955 3RD AVE. S.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707 US
 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: FRANCIS X. DRISCOLL PRES 07/09/2008