

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066391

Entity Name: 120OVER80 INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4025 OAK FOREST DR.
PANAMA CITY, FL 32404

New Principal Place of Business:

1312 ALABAMA AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

4025 OAK FOREST DR.
PANAMA CITY, FL 32404

New Mailing Address:

1312 ALABAMA AVE
LYNN HAVEN, FL 32444

FEI Number: 20-2857149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JONATHAN
4025 OAK FOREST DR.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

FERRELL, JONATHAN
1312 ALABAMA AVE
LYNN HAVEN, FL 32444 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRELL, JONATHAN
Address: 4025 OAK FOREST DR.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRELL, JONATHAN
Address: 1312 ALABAMA AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: JONATHAN FERRELL

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date