

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084658

Entity Name: PRETTY POND MANOR, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

38911 PRETTY POND RD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

189 SUNRISE HILL LANE
AUBURNDALE, FL 338239496

New Mailing Address:

FEI Number: 56-2518405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GEORGE T III
BOSWELL & DUNLAPP
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: D () Delete
Name: NEWQUIST, MARC J
Address: 189 SUNRISE HILL LANE
City-St-Zip: AUBURNDALE, FL 338239496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC J. NEWQUIST

D

03/22/2008

Electronic Signature of Signing Officer or Director

Date