

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086097

FILED
Sep 15, 2008
Secretary of State

Entity Name: DAMERON, CORP.

Current Principal Place of Business:

10879 ULMERTON ROAD, SOUTH WEST
LARGO, FL 33778 US

New Principal Place of Business:

405 MANDALAY AVENUE
CLEARWATER, FL 33764 US

Current Mailing Address:

10879 ULMERTON ROAD, SOUTH WEST
LARGO, FL 33778 US

New Mailing Address:

10 SOUTH ORION AVENUE
CLEARWATER, FL 33765 US

FEI Number: 04-3817874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, FITZSIMMONS & HEWITT, P.A.
201 NORTH FRANKLIN STREET
2720
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

GRAHAM, ALLYSON S VP
10 SOUTH ORION AVENUE
CLEARWATER, FL 33765 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: ALLYSON S. GRAHAM

09/15/2008

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:

Title: P () Delete
Name: GRIFFITHS, JASON
Address: 10879 ULMERTON ROAD, SOUTH WEST
City-St-Zip: LARGO, FL 33778 US

Title: VP () Delete
Name: GRAHAM, ALLYSON
Address: 10879 ULMERTON ROAD, SOUTH WEST
City-St-Zip: LARGO, FL 33778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITHS, JASON
Address: 10 SOUTH ORION AVENUE
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP (X) Change () Addition
Name: GRAHAM, ALLYSON
Address: 10 SOUTH ORION AVENUE
City-St-Zip: CLEARWATER, FL 33765 US

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: ALLYSON S. GRAHAM

VP

09/15/2008

Electronic Signature of Signing Officer or Director

Date