

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090636

FILED
Jan 07, 2008
Secretary of State

Entity Name: EARTHLY MATTERS - GAINESVILLE, INC.

Current Principal Place of Business:

7750 SW 155 ST
MIAMI, FL 33157

New Principal Place of Business:

211 HIBISCUS STREET
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 9269
TAVERNIER, FL 33070

New Mailing Address:

211 HIBISCUS
TAVERNIER, FL 33070

FEI Number: 20-3085556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNESSER, JOHN W
7750 SW 155 ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ANNESSER, JOHN W
211 HIBISCUS STREET
TAVERNIER, FL 33070 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANNESSER, JOHN
Address: PO BOX 9269
City-St-Zip: TAVERNIER, FL 33070

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANNESSER, JOHN
Address: 211 HIBISCUS STREET
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Change (X) Addition
Name: ANNESSER, JULIA K
Address: 211 HIBISCUS STREET
City-St-Zip: TAVERNIER, FL 33070

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: JOHN ANNESSER

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date