

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101456

FILED
Apr 27, 2010
Secretary of State

Entity Name: JOHN E. PADGETT, JR., INC.

Current Principal Place of Business:

23505 SW 202 AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

17380 SW 302 ST
HOMESTEAD, FL 33030 US

Current Mailing Address:

23505 SW 202 AVE
HOMESTEAD, FL 33031 US

New Mailing Address:

17380 SW 302 ST
HOMESTEAD, FL 33030 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JOHN E JR.
23505 SW 202 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

PADGETT, JOHN E JR.
17380 SW 302 ST
HOMESTEAD, FL 33030 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PADGETT, JOHN E JR.
Address: 17380 SW 302 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: PADGETT, AMANDA J
Address: 25674 SW124TH PL
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP
Name: PADGETT, DAWN E
Address: 17380 SW 302 ST
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN E PADGETT, JR.

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date