

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114079

Entity Name: DESANTIS HOLDINGS, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

411 OLIVE CREEK FARM DR
THOMASVILLE, GA 31757

New Principal Place of Business:

217 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

411 OLIVE CREEK FARM DR
THOMASVILLE, GA 31757

New Mailing Address:

217 JOHN KNOX ROAD
TALLAHASSEE, FL 32303

FEI Number: 20-3326034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, PETER III
C/O TALLAHASSEE LAND
217 JOHN KNOX RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DESANTIS, PETER A III
C/O TALLAHASSEE LAND
217 JOHN KNOX RD
TALLAHASSEE, FL 32303 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: PETER A. DESANTIS, III

07/09/2007

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: DESANTIS, PETER III
Address: 217 JOHN KNOX RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: V (X) Delete
Name: DESANTIS, PETER JR.
Address: 411 OLIVE CREEK FARM DR
City-St-Zip: THOMASVILLE, GA 31757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER A. DESANTIS, III

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date