

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127929

FILED
Mar 14, 2008
Secretary of State

Entity Name: CONCH IN THE HEAD, INC.

Current Principal Place of Business:

6533 S. U.S. HIGHWAY 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

6533 S. U.S. HIGHWAY 1
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-3551900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, ROBERT L
1590 PINEAPPLE AVE
SUITE 200
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BEALS, ROBERT L
7990 DAVENTRY DRIVE
MELBOURNE, FL 32940 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEALS, ROBERT L
Address: 1590 PINEAPPLE AVE. SUITE 200
City-St-Zip: MELBOURNE, FL 32935 US

Title: P () Delete
Name: MCTAGGART, RICHARD J
Address: 6533 S. U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: MCTAGGART, MARI L
Address: 6533 S. U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SEC () Delete
Name: BEALS, ROBERT L
Address: 1590 PINEAPPLE AVE. SUITE 200
City-St-Zip: MELBOURNE, FL 32935 US

Title: TR () Delete
Name: MCTAGGART, MARI L
Address: 6533 S. U.S. HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEALS, ROBERT L
Address: 7990 DAVENTRY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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

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

Title: SEC (X) Change () Addition
Name: BEALS, ROBERT L
Address: 7990 DAVENTRY DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: MARI L MCTAGGART

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date