

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135102

FILED
Jan 30, 2008
Secretary of State

Entity Name: ADMIRALTY SALES & SERVICES, INC.

Current Principal Place of Business:

P.O.BOX 16177
FERNANDINA BCH, FL 32035

New Principal Place of Business:

345 SOUTH FLETCHER AVENUE
FERNANDINA BCH, FL 32034

Current Mailing Address:

P.O.BOX 16177
FERNANDINA BCH, FL 32035

New Mailing Address:

P.O. BOX 16177
FERNANDINA BEACH, FL 32035 US

FEI Number: 20-3593975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, DONALD R CPA
1405 PK AVE STE 102
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

WEEKS, DONALD R CPA
2338 SOUTH EIGHTH STREET
FERNANDINA BCH, FL 32034 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRELL, HENRY H
Address: P.O.BOX 16177
City-St-Zip: FERNANDINA BCH, FL 32035

Title: DST () Delete
Name: HARRELL, SUSAN J
Address: P.O.BOX 16177
City-St-Zip: FERNANDINA BCH, FL 32035

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: HENRY H. HARRELL

DP

01/30/2008

Electronic Signature of Signing Officer or Director

Date