

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165202

Entity Name: STRAIGHT SET INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

2029 NW 1ST ST
CAPE CORAL, FL 33993

New Principal Place of Business:

2820 NW 4TH ST
CAPE CORAL, FL 33993

Current Mailing Address:

2029 NW 1ST ST
CAPE CORAL, FL 33993

New Mailing Address:

2820 NW 4TH ST
CAPE CORAL, FL 33993

FEI Number: 20-3993007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, RUSSELL R
2820 NW 4TH ST.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

BRANDT, RUSSELL R
2820 NW 4TH ST.
CAPE CORAL, FL 33993 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: RUSSELL BRANDT

07/23/2008

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: D P () Delete
Name: BRNDT, RUSSELL R
Address: 2850 NW 4TH ST.
City-St-Zip: CAPE CORAL, FL 33993

Title: D VP (X) Delete
Name: WEIL, RANDY
Address: 2029 NW 1ST ST.
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: BRANDT, RUSSELL R
Address: 2820 NW 4TH ST.
City-St-Zip: CAPE CORAL, FL 33993

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: RUSSELL BRANDT

D P

07/23/2008

Electronic Signature of Signing Officer or Director

Date