

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012610

Entity Name: SAULSBY, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

2340 NW 37 WAY
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2340 NW 37 WAY
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 20-4172465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULSBY, MARIA L
2340 NW 37 WAY
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAULSBY, MARIA L
Address: 2340 NW 37 WAY
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SAULSBY, JAMES JR
Address: 2340 NW 37 WAY
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Change (X) Addition
Name: WILLIAMS, ARTHUR L
Address: 10465 SW 173 ST
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA SAULSBY

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date