

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022914

Entity Name: CONSTINT, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

6973 HWY AVENUE 105
JACKSONVILLE, FL 32254

New Principal Place of Business:

6973 HIGHWAY AVENUE 105
JACKSONVILLE, FL 32254

Current Mailing Address:

6973 HWY AVENUE 105
JACKSONVILLE, FL 32254

New Mailing Address:

6973 HIGHWAY AVENUE 105
JACKSONVILLE, FL 32254

FEI Number: 71-0996555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, FRED
6973 HWY AVENUE 105
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

HOWARD, FRED
6973 HIGHWAY AVENUE 105
JACKSONVILLE, FL 32254 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRELL, HERRY C
Address: 6973 HWY AVENUE 105
City-St-Zip: JACKSONVILLE, FL 32254

Title: ST () Delete
Name: HOWARD, FRED H
Address: 6973 HWY AVENUE 105
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRELL, HERRY C
Address: 6973 HIGHWAY AVENUE 105
City-St-Zip: JACKSONVILLE, FL 32254

Title: ST (X) Change () Addition
Name: HOWARD, FRED H
Address: 6973 HIGHWAY AVENUE 105
City-St-Zip: JACKSONVILLE, FL 32254

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: FRED HOWARD

ST

02/15/2008

Electronic Signature of Signing Officer or Director

Date