

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000042209

Entity Name: ANGLIN BROTHERS INC.

**FILED**  
**May 08, 2008**  
**Secretary of State****Current Principal Place of Business:**366 PRINCE CHARLES DR.  
DAVENPORT, FL 33837**New Principal Place of Business:****Current Mailing Address:**366 PRINCE CHARLES DR.  
DAVENPORT, FL 33837**New Mailing Address:**

FEI Number: 20-4550694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**ANGLIN, DAVID  
366 PRINCE CHARLES DR.  
DAVENPORT, FL 33837 US**Name and Address of New Registered Agent:**ANGLIN, DAVID A PRES  
366 PRINCE CHARLES DR.  
DAVENPORT, FL 33837 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: DAVID ANGLIN

05/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: MR ( ) Delete  
Name: ANGLIN, DAVID A  
Address: 366 PRINCE CHARLES DR.  
City-St-Zip: DAVENPORT, FL 33837Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: ANGLIN, DAVID A  
Address: 366 PRINCE CHARLES DR.  
City-St-Zip: DAVENPORT, FL 33837Title: VP ( ) Change (X) Addition  
Name: ANGLIN, DALE A  
Address: 366 PRINCE CHARLES DR.  
City-St-Zip: DAVENPORT, FL 33837

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: DAVID ANGLIN

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date