

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049473

FILED
Feb 15, 2008
Secretary of State

Entity Name: SPACE 39, INC.

Current Principal Place of Business:

39 PATIO DE LEON
FT MYERS, FL 33902

New Principal Place of Business:

39 PATIO DE LEON
FT MYERS, FL 33901 US

Current Mailing Address:

39 PATIO DE LEON
FT MYERS, FL 33902

New Mailing Address:

39 PATIO DE LEON
FT MYERS, FL 33901 US

FEI Number: 86-1166339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINCHER, TERRY A
2260 FIRST STREET #216
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINCHER, TERRY A
Address: 2260 FIRST ST #216
City-St-Zip: FT MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TINCHER, TERRY A
Address: 2260 FIRST ST #216
City-St-Zip: FT MYERS, FL 33901

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: TERRY A. TINCHER

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02/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date