

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086567

FILED
Jul 31, 2008
Secretary of State

Entity Name: VERSATILITY ENTERPRISES, INC.

Current Principal Place of Business:

7528 ARLINGTON EXPRESSWAY, #518
JACKSONVILLE, FL 32211

New Principal Place of Business:

11617 SPRINGBOARD DR.
JACKSONVILLE, FL 32218

Current Mailing Address:

7528 ARLINGTON EXPRESSWAY, #518
JACKSONVILLE, FL 32211

New Mailing Address:

11617 SPRINGBOARD DR.
JACKSONVILLE, FL 32218

FEI Number: 20-4920569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, HENRY III
7528 ARLINGTON EXPRESSWAY, #518
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MCCULLOUGH, HENRY III
11617 SPRINGBOARD DR.
JACKSONVILLE, FL 32218 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: HENRY MARSHALL MCCULLOUGH III
Electronic Signature of Registered Agent

07/31/2008
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 () Delete
Name: MCCULLOUGH, HENRY III
Address: 7528 ARLINGTON EXPRESSWAY, #518
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCULLOUGH, HENRY III
Address: 11617 SPRINGBOARD DR.
City-St-Zip: JACKSONVILLE, FL 32218

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: HENRY MARSHALL MCCULLOUGH III
Electronic Signature of Signing Officer or Director

D
07/31/2008
Date