

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088608

Entity Name: DEIGHTON US HOLDING, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

6840 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6840 CYPRESS GARDENS BOULEVARD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 20-5141790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC K
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: DEIGHTON, ROBERT
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: DEIGHTON, GRAHAM
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: DEIGHTON, ELIZABETH
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: DEIGHTON, JANE
Address: 2800 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT DEIGHTON

MR.

02/19/2008

Electronic Signature of Signing Officer or Director

Date