

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095916

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: LOADED ASSETS CORPORATION

## Current Principal Place of Business:

5000-18 U.S. HIGHWAY 17  
ORANGE PARK, FL 32003

## New Principal Place of Business:

1799 MOORINGS CIRCLE  
MIDDLEBURG, FL 32068

## Current Mailing Address:

5000-18 U.S. HIGHWAY 17  
ORANGE PARK, FL 32003

## New Mailing Address:

5000-18 U.S. HIGHWAY 17 #246  
ORANGE PARK, FL 32003

FEI Number: 02-0783751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, SAVANNAH  
5000-18 U.S. HIGHWAY 17  
ORANGE PARK, FL 32003 US

## Name and Address of New Registered Agent:

POOLE, SAVANNAH  
5000-18 U.S. HIGHWAY 17 #246  
ORANGE PARK, FL 32003 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: SAVANNAH POOLE

01/06/2009

Electronic Signature of Registered Agent

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: P/D ( ) Delete  
Name: POOLE, SAVANNAH  
Address: 5000-18 U.S. HIGHWAY 17  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP/T ( ) Delete  
Name: POOLE, SAVANNAH  
Address: 5000-18 U.S. HIGHWAY 17  
City-St-Zip: ORANGE PARK, FL 32003

Title: S ( ) Delete  
Name: POOLE, SAVANNAH  
Address: 5000-18 U.S. HIGHWAY 17  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: POOLE, SAVANNAH  
Address: 5000-18 U.S. HIGHWAY 17 #246  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP/T (X) Change ( ) Addition  
Name: POOLE, SAVANNAH  
Address: 5000-18 U.S. HIGHWAY 17 #246  
City-St-Zip: ORANGE PARK, FL 32003

Title: S (X) Change ( ) Addition  
Name: POOLE, SAVANNAH  
Address: 5000-18 U.S. HIGHWAY 17 #246  
City-St-Zip: ORANGE PARK, FL 32003

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: SAVANNAH POOLE

P/D

01/06/2009

Electronic Signature of Signing Officer or Director

Date