

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012482

FILED
May 02, 2008
Secretary of State

Entity Name: MAIL 'N' THINGS, INC.

Current Principal Place of Business:

581 SOUTH STATE ROAD 434, SUITE 1010
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

851 S. STATE ROAD 434, SUITE 1010
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

582 PALIO CT
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 20-8333617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & COMPUTER SERVICES, INC
582 PALIO CT
OCOEE, FL 347615032 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

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 () Delete
Name: SCANTLEBURY, PHILIP A SR.
Address: 582 PALIO CT
City-St-Zip: OCOEE, FL 347615032 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SCANTLEBURY, SEIMONE H
Address: 582 PALIO CT
City-St-Zip: OCOEE, FL 34761

Title: D () Change (X) Addition
Name: ACCOUNTING & COMPUTE, R SERVICES, IN C
Address: 851 S. STATE ROAD 434, STE 1010
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: PHILIP SCANTLEBURY

P

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date