

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000026654

FILED
Sep 25, 2008
Secretary of State

Entity Name: PYTHA FINANCIAL SERVICES INC.

Current Principal Place of Business:

813 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

813 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 20-8539490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMON, DAVID J.
1325 FIDDLER AVE
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMON, RICHARD D.
Address: 1325 FIDDLER AVE
City-St-Zip: MERRIT ISLAND, FL 32952 US

Title: VP () Delete
Name: LEMON, DAVID J.
Address: 1325 FIDDLER AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S () Delete
Name: HOYT, CAROL ANNE
Address: 2157 REDWOOD CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMON, HERSHEL D.
Address: 1325 FIDDLER AVE
City-St-Zip: MERRIT ISLAND, FL 32952 US

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

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

Title: VP () Change (X) Addition
Name: LEMON, RICHARD D.
Address: 1325 FIDDLER AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHARD D. LEMON

VP

09/25/2008

Electronic Signature of Signing Officer or Director

Date