

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034464

Entity Name: JED POULSEN, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1014 DUXBURY RD. SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1014 DUXBURY RD. SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-8692123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULSEN, JEREMIE
1014 DUXBURY RD. SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

POULSEN, JEREMIE A
1014 DUXBURY RD. SE
PALM BAY, FL 32909 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: JEREMIE POULSEN

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POULSEN, JEDEDIAH
Address: 1014 DUXBURY RD. SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Delete
Name: POULSEN, JEREMIE
Address: 1014 DUXBURY RD. SE
City-St-Zip: PALM BAY, FL 32909

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POULSEN, JEDEDIAH D MR
Address: 1014 DUXBURY RD. SE
City-St-Zip: PALM BAY, FL 32909

Title: D (X) Change () Addition
Name: POULSEN, JEREMIE A MRS
Address: 1014 DUXBURY RD. SE
City-St-Zip: PALM BAY, FL 32909

Title: D () Change (X) Addition
Name: HELTON, BRIAN K MR
Address: 1297 LINGEN AVE NW
City-St-Zip: PALM BAY, FL 32907

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: JEDEDIAH POULSEN

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date