

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053921

Entity Name: ACCUCLOSE INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3840 W HILLSBORO BLVD 164
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2910 KERRY FOREST PARKWAY #139
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3840 W HILLSBORO BLVD 164
DEERFIELD BEACH, FL 33442

New Mailing Address:

2910 KERRY FOREST PARKWAY #139
TALLAHASSEE, FL 32309 US

FEI Number: 20-3440365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN
3840 W HILLSBORO BLVD 164
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAYLOR, JOHN
2910 KERRY FOREST PARKWAY #139
TALLAHASSEE, FL 32309 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: JOHN TAYLOR

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, JOHN
Address: 3840 W HILLSBORO BLVD 164
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, JOHN
Address: 2910 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309 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: JOHN TAYLOR

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date