

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059099

Entity Name: AURORA'S OF OCALA INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

16 S.W. BROADWAY
OCALA, FL 34472

New Principal Place of Business:

16 S.W. BROADWAY STREET.
OCALA, FL 34472

Current Mailing Address:

12 NEVER BEND
OCALA, FL 34482

New Mailing Address:

12 NEVER BEND DRIVE
OCALA, FL 34482

FEI Number: 26-0197926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLL, AURORA
12 NEVER BEND
OCALA, FL 34482 US

Name and Address of New Registered Agent:

POLL, AURORA
12 NEVER BEND DRIVE
OCALA, FL 34482 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: AURORA POLL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AURORA, POLL
Address: 12 NEVER BEND
City-St-Zip: OCALA, FL 34482

Title: VP () Delete
Name: RAFAEL, POLL
Address: 12 NEVER BEND
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AURORA, POLL
Address: 12 NEVER BEND DRIVE
City-St-Zip: OCALA, FL 34482

Title: VP (X) Change () Addition
Name: RAFAEL, POLL
Address: 12 NEVER BEND DRIVE
City-St-Zip: OCALA, FL 34482

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: AURORA POLL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date